

ENC C: ACTION SCHEDULE - WNCCG AND CRCCG GOVERNING BODY - MEETINGS IN COMMON TO BE HELD IN PUBLIC

WN / CR	ACTION REF	MEETING DATE	AGENDA ITEM	ACTION	RESPONSIBLE OFFICER	COMPLETION DATE	CURRENT STATUS	UPDATE
WNCCG	17	12-Jan-17	6	Mental Health Commission - Action Plan and Concordat Request (Chief Officer's Report): Once the CCG has understood the impact of the findings on the CCG's plans and finances a report to be presented to a future Governing Body meeting.	Jenni Northcote	When available	Not Yet Due	Update 28/12/17: Not yet available. Update 13/02/18: Not yet available.
WNCCG	29	11-May-17	6	Public Health session for GPs to be organised.	Rachel Robinson	TBC	In Progress	Update 27/10/17: RR confirmed that the planning process was ongoing.
WNCCG	35	13-Jul-17	8	Blood Tests: DS to clarify the position in relation to GEH only undertaking blood tests by appointment and provide update to a future Patient Group Forum	Deryth Stevens	08-Mar-18	In Progress	Update 2/11/17: DS will provide an update at the November 2017 meeting. Update 9/11/17: Mr Orton clarified that the issue related to both George Eliot Hospital (GEH) and University Hospitals Coventry and Warwickshire (UHCW). Dr Stevens confirmed that the issue would be investigated by the contracting team and an update provided to the next meeting. Update 10/1/18: Dr Stevens was awaiting response from contracting team and would provide an update at the next meeting on 8/3/18.
CRCCG / WNCCG	36	13-Jul-17	8	GP Provision in Warwickshire: Provide update to future Governing Body meeting on the work being undertaken to increase GP provision in Warwickshire	Andrea Green / Jenni Northcote	13-Feb-18	Complete	Update from JN 13/02/18: The CCG has co-ordinated a proposal for international GP recruitment across the STP foot print which will be submitted to NHSE by 28th February. The CCG contributed to the development of a workforce strategy which includes actions to address the projected GP FTE gap. The CCG has been successful in drawing down GPFV resilience funds £100k which is being invested against a set of recruitment initiatives which have been developed and coproduced with practices. OBC are also being developed to take forward three ETTF proposals which are focused on increasing GP provision in areas where there is anticipated growth in demand associated with projected demographic growth and housing developments. The OBC's will be considered by the Estates programme Board and will follow the due diligence process required for ETTF and capital investments. Proposals will come forward to GB as appropriate once the due diligence / business cases are completed.
CRCCG / WNCCG	43	09-Nov-17	3.1	CAMHS (Children's and Adolescent Mental Health Services) Action Plan: JG to provide an update on implementation of the CQC action plan in 4 months via the Quality report for assurance.	Jo Galloway	When available	Complete	Update from JG 28/2/18: Update included in the Integrated Quality and Performance report to Governing Body on 8th March 2018
CRCCG / WNCCG	44	09-Nov-17	4.2	Commissioning Intentions for GP Extended Access: Recommendation to be brought to a future Governing Body meeting as to how the service should be secured for 2018/19 and beyond.	Jenni Northcote	N/A	Complete	Update from JN 13/02/18: An improving Access programme board and project group have been established to respond to and plan to deliver against the NHSE requirement to deliver extended access 7 days a week covering 100% of the population by 2019. The CCG is currently undertaking engagement events with patients and stakeholders to shape plans and proposals. Outline timelines and proposals for taking this work forward are being presented initially to the CF&P meeting in February and will as appropriate be brought forward to Governing Body
CRCCG / WNCCG	46	09-Nov-17	7	Patient Group Forum: Provide an update regarding the re-negotiation of the NHS 111 contract to the Patient Group Forum.	Andrea Green	TBC	In Progress	Update 02/03/18: Update to be provided at the next Patient Group Forum, March meeting postponed due to adverse weather conditions.
CRCCG / WNCCG	47	10-Jan-18	2	Public Health Update: Uptake of flu vaccination figures Ms Green suggested this be raised with Local Authority and Social Care colleagues in terms of staff uptake.	Jo Galloway	Apr-18	In Progress	
CRCCG / WNCCG	48	10-Jan-18	3	Patient Story: Mr Soden to circulate presentation to Members	Jamie Soden	01-Mar-18	Complete	Update 01/03/18: Presentation file too large to send via email, hard copies available on request.
CRCCG / WNCCG	49	10-Jan-18	3	Safety and Quality Report: Acute provider safeguarding training targets. Ms Galloway to take to CCG's Clinical Quality and Safety Committee.	Jo Galloway	28/02/2018	Complete	Update 28/2/18 JG: Update included in Quality report to Clinical Quality and Governance Committee on 28th February 2018.
CRCCG / WNCCG	50	10-Jan-18	7	Questions: Contract arrangements for the audiology service as queried by Mr Orton - Ms Hollingworth to find out about arrangements.	Clare Hollingworth	13/02/2018	Complete	Update 13/02/18: Contracting have asked the Communications team to send out to all GP practices the correct process and contact details for any Specsavers audiology query to ensure a smooth transfer for patients ongoing.
CRCCG / WNCCG	51	10-Jan-18	7	Questions: Communication issue in respect of Patient forums not being informed of progress for the STP. Ms Green would pick up if issue not resolved at next People's Commission Group in Warwickshire North	Andrea Green		Complete	Update 01/03/18: Confirmed that the STP was discussed at the People's Commission.
CRCCG / WNCCG	52	10-Jan-18	7	Questions: Care Homes Report - Ms Kondakor had noted that there was a discrepancy in the Care Homes Report where the text did not match the table and this would be amended.	Jo Galloway		Complete	Update 28/2/18: JG confirmed table had been amended.