

**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
CRCCG / WNCCG	68	08-Nov-18	4.2	<b>Local Maternity System Transformation Plan Performance Report:</b> Mrs Dillon to provide a further update to the Governing Body during the middle of the next year.	Jo Dillon	TBC	Not Yet Due	
CRCCG / WNCCG	70	24-Jan-19	5.1	<b>Waiting times for wheelchairs:</b> Mr Jarman-Davies confirmed that he would provide an update following the deep dive which was underway.	Steven Jarman-Davies	20.3.19	In Progress	<b>Update from Mr Jarman-Davies 14/3/18.</b> He will provide update for GB meeting on 20.3.19
CRCCG / WNCCG	71	24-Jan-19	9.1	<b>Phlebotomy Access:</b> Mr Orton reported that a recurring issue had been highlighted at the Patient Group Forum in relation to phlebotomy access. He highlighted the importance of blood tests and asked whether an update could be provided to the next Forum. Dr Stevens confirmed that an update would be provided.	Jenni Northcote	4.3.19	Complete	<b>Update from Ms Northcote 13/03/19:</b> Update provided at March 2019 Patient Group Forum.
CRCCG / WNCCG	72	24-Jan-19	9.2	<b>Community Podiatry Service:</b> Mr Orton reported that a lack of a community podiatry service had been raised at the Forum. Dr Stevens confirmed that an update would be provided.	Jenni Northcote	4.3.19	Complete	<b>Update from Ms Northcote 13/03/19:</b> Podiatry update shared with patient group in March 2019 re progress being made and next steps.
CRCCG / WNCCG	73	24-Jan-19	9.3	<b>Questions from the Rugby Healthcare Improvement Forum:</b> Dr Stevens recommended that a meeting was arranged for questions to be answered fully.	Jenni Northcote / Andrea Green	6.2.19	Complete	<b>Update from Ms Northcote 13/03/19:</b> A member of the team has met with the Rugby Healthcare Improvement Forum to understand the best way to engage going forward. Further contact has been made directly by Ms Northcote with a member of the group. A meeting during April is planned to progress discussions and engagement, confirmation of the meeting date was awaited.
CRCCG / WNCCG	74	24-Jan-19	9.5	<b>People's Commission:</b> A visitor queried whether the CCGs were still running the People's Commission as they had made contact via email and had not received a reply. Ms Green explained that the meetings had been cancelled due to a lack of attendance. She offered apologies that this was not communicated and confirmed that the Communication team would be made aware.	Jenni Northcote	31.3.19	In Progress	<b>Update from Ms Northcote 13/03/19:</b> Ms Northcote has asked public health colleagues and the communications team to ensure that a letter is sent to members who previously attended the People's Commission to explain the meeting will no longer continue, advise of the context and explain how they can continue to engage and input in to CCG commissioning discussions.