

KEY ACTION LOG:

Updated from 24th November 2017 meeting:

This action log aims to cover all matters arising from previous meetings.

Members will raise any further queries with the Chair in advance of the next meeting.

OUTSTANDING ACTIONS:

| Date/No./ Initials [NOTE 1] | Action Details: | Current Status: [SEE NOTE 2] | Due date: Original AND any agreed Revisions | Comments/Progress/ Explanations: |
|-----------------------------------|--|---------------------------------|--|--|
| 27/10/17 168/17 BS/ML | <u>CCG Corporate Performance Report:</u> A review of referral to treatment targets would be undertaken at the January 2018 meeting. | Progressing | Jan 18 Revised date:- Feb 18 | Due to the number of items already on the January agenda, it has been agreed to defer this item to February. |

COMPLETED ACTIONS:

| | | | | |
|-----------------------------|--|--|--------|---|
| 27/10/17 160/17 JT | <u>Questions from members of the public:</u> The Chair invited both members of the public and the groups they represent to meet up with him and senior leads from the CCG to discuss in more detail the Healthier Together business case and plans to gain a joint understanding. | Invitation sent to Mrs Howarth and Mrs Madrick to propose dates/times for the meeting. | Jan 18 | Completed – date arranged for 5 th January 2018. |
| 24/11/17 182/17 SL/JB | <u>Patient Story:</u> The Board agreed to share this patient story with the FT's Chief Executive and invite further comment for discuss at the FT Board to assure the CCG Board of actions being taken to improve patient flows within the system and avoid unreasonable delays. | Progressing | Jan 18 | Completed – Su Long discussed with Jackie Bene. |

Actions completed since April 2015 = 136

Number of actions remaining at 26th January 2018 = 1

NOTE 1:

| | | | |
|-----------|----------------------|-------------|---------------------------|
| LH | Lynda Helsby | ZA | Zieda Ali |
| BS | Barry Silvert | ML | Melissa Laskey |
| NO | Nicola Onley | SLiv | Stephen Liversedge |
| RT | Rachel Tanner | GP | Garry Parvin |
| MR | Mike Robinson | JT | Joanne Taylor |

NOTE 2: Current Status, (incl. relevant dates): Completed, Overdue, On target, Delayed