

**SUMMARY OF GOVERNING BODY ACTIONS  
PART 1**

Min Ref	ACTION	OWNER	DUE DATE	COMMENTS	RAG
<b>Governing Body – 14 October 2020</b>					
20:079	<b>AOB</b> <ul style="list-style-type: none"> <li>Action Matrix – to be shared at interim meetings to ensure progress is being made.</li> </ul>	DA/AH	Ongoing	Note: Nov and Dec meetings were stood down. 13.1.21 : Continue to share action matrix over the coming months. AH Ongoing	
<b>Governing Body – 28 July 2021</b>					
21:058	<b>BAME Assembly – PL CCGs Progress</b> <ul style="list-style-type: none"> <li>Identify an Executive Sponsor from the ICP to take this forward.</li> <li>Receive an update in 6 months as to how things have progressed.</li> </ul>	JH SD/QH/ AB	September  January 22	Complete  Included on GB Forward Plan for January 2022. Deferred to March 2022. Included on March Agenda - <b>Complete</b>	
<b>Governing Body – 23 February 2022</b>					
22:007	<b>PL Contracts – Future Contracting Proposals</b> <ul style="list-style-type: none"> <li>Outcome of discussions regarding the ELMS contracts and Community DVT Services to come back to the GB;</li> <li>Executive Officers to provide a few examples where there are concerns that can be raised formally with the ICB, particularly the amount of delegation and the way decisions are being made centrally, requesting answers to the individual issues raised.</li> <li>Chairs to write formally to David Flory and the Chief Executive and report back to the next meeting.</li> </ul>	AW  Execs  Chairs	March 22	Informal discussions have taken place with David Flory regarding delegations to Place and a verbal update will be provided at the March GB meeting.	
22:008	<b>CCG Financial Updates</b> <ul style="list-style-type: none"> <li>Update on financial planning to be presented to the March meeting.</li> </ul>	RP/KH	March 22	Included on the March Agenda – Verbal Update	
22:009	<b>System Development Review</b> <ul style="list-style-type: none"> <li>Members to receive an update on the position regarding the Financial Framework and Scheme of Delegation at the March meeting.</li> </ul>	KH/DA	March 22	Included on the March Agenda - Presentation	

22:014	<b>Quality &amp; Performance Report</b> <ul style="list-style-type: none"> <li>▪ Points made by Mr Hinnigan to be shared with Mr Parr &amp; Mrs Lord to provide a written response to Mr Hinnigan cc: GB Members.</li> <li>▪ Feedback on points raised by Dr Sharma</li> <li>▪ Quality Committees continuing at Place to be included in the letter from the Chairs &amp; Dr Higgins to the ICB.</li> </ul>	<b>RP/KL</b>  <b>RP</b>  <b>Chairs</b>	<b>March 22</b>	Written response forwarded to Mr Hinnigan 17.3.22.	
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