

**SUMMARY OF GOVERNING BODY ACTIONS
PART 1**

Min Ref	ACTION	OWNER	DUE DATE	COMMENTS	RAG
Governing Body – 14 October 2020					
20:079	AOB <ul style="list-style-type: none"> Action Matrix – to be shared at interim meetings to ensure progress is being made. 	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	
Governing Body – 23 February 2022					
22:007	PL Contracts – Future Contracting Proposals <ul style="list-style-type: none"> Outcome of discussions regarding the ELMS contracts and Community DVT Services to come back to the GB; 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. Chairs to write formally to David Flory and the Chief Executive and report back to the next meeting. 	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. 23.3.22 : Agreed that an update regarding delegation would be provided at the April GB meeting.	
22:014	Quality & Performance Report <ul style="list-style-type: none"> Points made by Mr Hinnigan to be shared with Mr Parr & Mrs Lord to provide a written response to Mr Hinnigan cc: GB Members. Feedback on points raised by Dr Sharma Quality Committees continuing at Place to be included in the letter from the Chairs & Dr Higgins to the ICB. 	RP/KL RP Chairs	 March 22	Written response forwarded to Mr Hinnigan 17.3.22. 23.3.22 : A response had been shared with Mr Hinnigan but there were some outstanding issues regarding patient harm and mortality contradictions which required clarity and would be managed outside the meeting. KL/RP 23.2.22 : Agreed there is a role and needs to be clarified in writing.	
Governing Body – 23 March 2022					
22:024	CCG Finance Updates <ul style="list-style-type: none"> Further information relating to the query raised 				

	by Dr Hussain relating to the BwD primary care underspend would be provided at the April meeting.	RP	April		
22:024.2	Financial Planning Update <ul style="list-style-type: none"> Information to be shared with members outlining assumptions and inflationary pressures. 	KH	April		
22:025	Quality & Performance Report <ul style="list-style-type: none"> Email Neil Holt regarding outstanding issues regarding patient harm and mortality contradictions which required clarity. Dr Geraint Jones wished to emphasise the changes in the MH problems we are facing, particularly an increase in eating disorders and new post covid diseases. He agreed to include his points in an email to Mrs Lord and she would ensure these are addressed. Mr Taylor had concerns regarding activity in Diagnostic Centres. 	KL GJ	April		
22:029	Embedding Equality, Diversity & Inclusion <ul style="list-style-type: none"> Dr Higgins agreed to speak to Andrew Bennett to arrange a meeting with for the EDI Tark Group to meet with the Director of People. 	JH	April		
22:030	2 Hour UCR Update <ul style="list-style-type: none"> Further update to the April meeting. 	AW	April		