

**Governing Body Formal Meeting : Action Log 20 December 2012**

**Actions not completed will need to be discussed at following meeting**

**Please complete the Action Taken/Completed column prior to next Informal Clinical Commissioning Group Meeting**

AGENDA ITEM	DATE of MEETING	ACTION AGREED	LEAD	ACTION TAKEN/COMPLETED	DUE DATE
150/12	25 September 2012	<p>Mental Health Contract Performance Report</p> <p>Dr Cotter stated that requested information was still outstanding.</p> <p><b>ACTION: Mike Attwood to discuss with Martin Murphy.</b></p>	MA	<p><b>COMPLETED</b></p> <p>Martin Murphy has now provided information on MH Contract performance report to Dr Cotter.</p>	
184/12	25 October 2012	<p>Operating Plan 2012/13 (Quality Report Q2 Acute Services)</p> <p>The meeting discussed over performance at SLHT, Guys &amp; St Thomas and Kings College Hospitals and significant improvements which have taken place.</p> <p><b>ACTION: Keith Wood requested clarification of the incomplete data regarding critical care and cardiology needed clarification.</b></p>	MA		20/12/12
190/12		<p>Internal Audit (IT Provision)</p> <p><b>ACTION</b></p>		<p><b>COMPLETED</b></p> <p>JW has provided the daily cost of</p>	



**ENCLOSURE : C**  
**Governing Body Public Meeting – 28 February 2013**  
**Agenda Item: 04/13**

**Bexley Clinical Commissioning Group**

<b>AGENDA ITEM</b>	<b>DATE of MEETING</b>	<b>ACTION AGREED</b>	<b>LEAD</b>	<b>ACTION TAKEN/COMPLETED</b>	<b>DUE DATE</b>
		<b>Keith Wood requested a breakdown of the daily charge for internal audit services and Julie Witherall agreed to feedback this information.</b>	JW	LCFS as requested.	
193/12		Questions from the Public  <b>ACTION</b> <u>Question 3</u> <b>Update on the progress on the redevelopment of the Crayford Town Hall was requested.</b>	MA	Town surgery - progressing well now , business case being considered by NCB/ cluster primary care team	28/02/13
202/12		Committee / Sub Committee Minutes  <b>ACTION</b> <b>Mike Attwood to liaise with Annie Gardiner and Ron Brewster to agree CCGs speakers at future Bexley Patients Council Summary sheets.</b>	MA	Mike Attwood and Sarah Valentine are attending Patients Council Awayday together on 19/3	28/02/13