

Governing Body (public meeting)  
 Date: 31 July 2014  
 Enclosure: C  
 Agenda Item: 79/14

NHS Bexley CCG GB Public Meeting Action log

Meeting Title	Reference (minute)	Meeting date when action was raised	Topic	Action	Owner (responsible officer)	Due Date	Report / Comments	Status
Governing Body Public Meeting	26.14.8	27/03/2014	Integrated Quality and Safety Performance Report Quarter 3	Simon Evans-Evans to raise the issue with the CQC regarding different reporting formats used.	SEE	29/05/2014	Completed	To be closed
Governing Body Public Meeting	26.14.22	27/03/2014	Consolidated Provider Performance Reports	Sarah Valentine agreed to produce a high level report on the top five areas of over performance for the next Governing Body	SV	29/05/2014	See acute provider report - interim report presented to Finance Sub Committee	To be closed
Governing Body Public Meeting	29.14.2	27/03/2014	Potential Procurements for 14-15	Sarah Valentine to ensure Potential Procurements for 14-15 to be placed on CCG website.	SV	29/05/2014	Completed	Open
Governing Body Extraordinary Public Meeting	77.14.4	10/06/2014	Declaration of Interest	Simon Evans-Evans to write to Kate King to offer her the appointment of NHS Bexley CCG Governing Body Nurse member on a 6 month interim basis.	SEE	11/06/2014	Completed.	To be closed
Governing Body Extraordinary Public Meeting	79.14.19	10/06/2014	South East London Strategy	Sarah Blow to feedback need for: <ul style="list-style-type: none"> <li>• Further detailed analysis and understanding for implementation.</li> <li>• Momentum must not be lost</li> <li>• Financial implications, a process needed to be put in place to make the strategy reality</li> <li>• Enablers</li> <li>• Clarity re SEL IT system</li> </ul>	SB	11/06/2014	Meeting agenda - verbal update	To be closed

Governing Body Extraordinary Public Meeting	81.14.6	10/06/2014	Public Forum	Sarah Valentine to email Mr Finnie.	SV	13/06/2014	Completed. Response received from Mr Finnie. Response made to Mr Finnie: 1. The service has been re-advertised to GPs and is on the GP zone, so Mind will now be tracking over the next quarter to see if the number of referrals increases. 2. We have also now made a link up between the Kings MSK service and Mind – so that physios etc can also refer direct into the service to support their work on improving fitness, diet and exercise and weight management for MSK patients. 3. Also, asking Lucy Huitson in locality briefings to give the service another plug – it is free to refer people into from GPs as it is commissioned by LBB.	To be closed
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