

Governing Body meeting (held in public)
 Date: 26 November 2015
 Enclosure: C
 Agenda Item: 162/15

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	51.15.1	26/03/2015	South East London Treatment Access Policy (SEL TAP) 2015	The Governing Body requested an impact assessment in terms of quality and finance as the CCG s need to know what to change in their contracts before signing.	Dr Nada Lemic/SV	26/03/2015	GB meeting 24/09/2015 agreed that SV/ND discuss outside meeting	Open
Governing Body Public Meeting	108.15.1	30/07/2015	Minutes of meeting 21/05/15	Minutes of meeting 21/05/15 to be amended in line with meeting discussion.	MS	24/09/2015	Amended minutes to be placed on website following approval at 24/09/2015 meeting	To be closed
Governing Body Public Meeting	111.15.4	30/07/2015	Integrated Quality, Safety & Performance Report	Sarah Blow to share with Governing Body member the letter from NHS England the CCG to confirm that the CCG had achieved assured rating in all areas and which was a very positive achievement for the CCG.	SB	24/09/2015	Email sent 04.08.15	To be closed
Governing Body Public Meeting	133.15.1	24/09/2015	Declaration of Interest	Amendments required to DOI re Mary Currie, Drs Nada Lemic, Sid Deshmukh, Sonia Khanna-Deshmukh and Varun Bhalla. Mary Stoneham to advise Elinam Attipoe who would liaise with Governing Body members directly.	MS	26/11/2015	Completed.	To be closed
Governing Body Public Meeting	134.15.1	24/09/2015	Minutes of the Governing Body Public Meeting Dated 30 July 2015	Amendments to be made to 111.15.8, 119.15.6, 120.15.1	MS	26/11/2015	Amended minutes to be placed on website following approval at 26/11/2015 meeting	Open
Governing Body Public Meeting	141.15.5	24/09/2015	Bexley Primary Care Strategy	Page 16, 4th Bullet point under Driver for Change 3. Change affordability gap to funding gap.	TO	26/11/2015		Open
Governing Body Public Meeting	149.15.11	24/09/2015	Consolidated Contracts Report Months 3 & 4	Sarah Valentine to update on go live date for 24 hour District Nursing services.	SV	26/11/2015		Open