

Governing Body (public) meeting

Date: 24 September 2015

Enclosure: C

Agenda Item: 135/15

NHS Bexley CCG GB Public Meeting Action log

Reference (minute)	Meeting date when action was raised	Topic	Action	Owner (responsible officer)	Due Date	Report / Comments	Status
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	Discussed with Nada Lemic - work still outstanding	Open
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	Open
111.15.3	30/07/2015	Integraated Quality, Safety & Performance Report	Simon Evans-Evans to clarify red rag rating for IAPT – Proportion moving to recovery.	SEE	24/09/2015	Included in the quality report	To be closed
111.15.4	30/07/2015	Integraated Quality, Safety & Performance Repor	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		Email sent 04.08.15	To be closed