

Governing Body meeting (held in public)

Date: 21 July 2016

Enclosure: C

Agenda Item: 84/16

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	61.16.3	26/05/2016	Non-Medical Prescribing Policy	Further details were requested as to the circumstances as to when NHS Bexley CCG employed pharmacists would be able to use their independent prescribing qualification. Anne Douse to take this action forward and present outcome to the Executive Management Committee and the Governing Body.	AD	21/07/2016	This work is being taken forward and the Executive Management Committee and Governing Body will be update appropriately.	To be closed
Governing Body	69.16.3	26/05/2016	Estates Strategy Update	Theresa Osborne to prepare document detailing process and links to bids for the Primary Care Co-Commissioning Board, which could also be used for patient engagement.	TO	21/07/2016	Document prepared and discussed at July Board.	To be closed
Governing Body Public Meeting	79/16.4	26/05/2016	Public Forum Question	The CCG would investigate these matters. Sarah Valentine/Anne Douse to take this work forward.	SV/AD	21/07/2016	The CCG would investigate these matters. Sarah Valentine/ Anne Douse to take this work forward	To be closed
Governing Body public meeting	70.16.4	26/05/2016	Board Assurance Framework	Agreed to re-assess all risks and ensure that all risks were updated in the BAF were correct.	AD	21/07/2016	Training undertaken with Assistant Directors with subsequent updating of the risk register	To be closed