

Governing Body meeting (held in public)

Date: 28 January 2016

Enclosure: C

Agenda Item: 25/16

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	10.16.4	28/01/2016	Equality Duty Annual Report January 2015-16	SEE to ensure reporting of breakdown of staff recruitment to be included in future Equality Duty Annual reporting.	SEE	24/03/2016	Completed	To be closed
Governing Body Public Meeting	12.16.5	28/01/2016	Integrated Quality, Safety & Performance Report Jan 2016	SEE to ensure GPs who look after care homes included in the membership of the Care Home Forum	SEE	24/03/2016	Completed	To be closed
Governing Body Public Meeting	12.16.17	28/01/2016	Consolidated Contracts Report Mnth 5 and 6 2016	Lindsey Coeur-Belle agreed to investigate and ensure verbal updated on the clarification on what factors had contributed to a reduction in activity for unresolved claims at L&G for the March Audit & Integrated Assurance Committee	SV	24/03/2016	Included in the March Audit & Integrated Assurance Committee agenda.	To be closed
Governing Body Public Meeting	20.16.8	28/01/2016	Public Forum	Simon Evans-Evans - EMC to discuss content of GB front sheet templates	SEE	24/03/2016	Completed	To be closed