

West Leicestershire Clinical Commissioning Group Board Actions following September 2019 Meeting

Complete
On-going
Outstanding
Not yet due

Item	Date		Lead	By When	Progress
WL/19/116	09.07.2019	<b>Managing UHL Performance and Activity</b> Request an update from UHL on benchmarking information presented at a recent PPAG (that related to 2017) for comparison purposes.	KC/SF	August	Request sent – awaiting a response. <b>August</b> – SF to raise with KC for a response. <b>September</b> – SF to chase.
WL/19/133	13.08.2019	<b>Finance &amp; Activity Report</b> <ul style="list-style-type: none"> <li>Consider presenting the triangulation between activity, waiting times and RTT in order to identify any gaps and to ensure when targets were agreed that waiting times were deliverable.</li> <li>Consider the possibility of a deep dive into the 18-25 age group on the causes for A&amp;E attendances.</li> </ul>	KC/GK (SG)	Sept	To be considered at the next F&P meeting
			KC	Sept	Mrs Sidyot to pick up with Dr Pulman and plan a piece of joint work with other CCGs.
WL/19/134	13.08.2019	<b>CCB Summary Report from July Meeting</b> Offer the services of Dr McHugh to develop a strategic overview of County Community Paediatric Service.	CT	Sept	Complete
WL/19/155	10.09.2019	<b>Board Assurance Framework</b> <ul style="list-style-type: none"> <li>Map the risks to the organisation’s strategic objectives in the next BAF iteration.</li> <li>Consider adding trajectories on the risks to be able to identify progress.</li> </ul>	KC/SF	Nov	In progress
			KC/SF	Nov	In progress
WL/19/158	10.09.2019	<b>Emergency Preparedness, Resilience and Response Compliance with Core standards and Major Incident ICC Plan</b> Enquire with the NHS England regional lead in order to understand how WLCCG compared to other CCG’s in the area.	DW	Nov	In progress

WL/19/163	10.09.2019	<b>Primary Care Commissioning Committee Report</b> Provide comments on the level of information provided.	ALL	Nov	Comments received included: <ul style="list-style-type: none"> <li>Feedback on was sufficient and at the right level and concise for the GB, with the minutes also being attached it gave us the option to ask further questions if required. (WK)</li> </ul>
WL/19/164	10.09.2019	<b>Performance Report</b> <ul style="list-style-type: none"> <li>Provide more detail on the 'other' category in relation to the increase in referrals to UHL.</li> <li>Consider a BDS on demand management</li> </ul>	KC	Nov	this is ongoing work - further analysis in 'other' referrals is being looked at and is currently above the 19/20 plan figures, although GP referrals are below plan at M4
			KC	Oct	Added to BDS planner.