

West Leicestershire Clinical Commissioning Group Board Actions following October 2015 Meeting

Complete
On-going
Outstanding
Not yet due

Item	Date		Lead	By When	Progress	
WL/15/212	08/09/15	<b>The Patient Experience</b> <ul style="list-style-type: none"> <li>Explore Citizen Model at people powered health group.</li> <li>Produce Patient Experience progress report at a future Board meeting.</li> </ul>	CTre	October 2015	September meeting cancelled – scheduled for next people powered health group.	
			CTre	tbc	Patient Experience Progress Report scheduled for January Board.	
WL/15/217	08/09/15	<b>Revised MoU between LCC PH and local CCGs – The Core Offer</b> Consider a two way arrangement with the MoU to include a legitimate role for the CCG and how PH funding was used.	MMc	October 2015	Discussions ongoing with WL CCG and ELR CCG. <i>November</i> Further discussions are taking place between Public Health and all 3 LLR CCGs to develop a common approach. Ian Potter also visiting PH DMT to talk about potential for joint commissioning.	
WL/15/236	13/10/15	<b>Board Assurance Framework</b> Add cancer waits and BCT consultation timetable to the 5x5 matrix.	KC	November 2015	Complete.	
WL/15/239	13/10/15	<b>Emergency Preparedness Resilience Response Core Standards (EPRRCS)</b> Update the Board when feedback from NHSE was received.	KC	tbc	Added to Board Planner.	
WL/15/244	13/10/15	<b>Assurance Report from Provider Performance Assurance Group (PPAG) Meeting – 14 September 2015</b> <ul style="list-style-type: none"> <li>Request that the urgent care team consider the most appropriate way forward for handling non-achievement of targets as part of the 16/17 planning process.</li> <li>CCB to consider a brief for CCG Boards on target achievement and solutions to provider performance issues</li> </ul>	TS	November 2015	Urgent Care Contract team to consider an approach.	
			TS	November 2015	Ongoing discussion with regard to role of CCB and PPAG at November Confidential Board meeting.	

Item	Date		Lead	By When	Progress	
		<ul style="list-style-type: none"> <li>PPAG terms of reference to be brought to the confidential November Board for discussion.</li> </ul>	<p><b>KC</b></p>	<p><b>November 2015</b></p>	<p>To be discussed at November Confidential Board.</p>	