

West Leicestershire Clinical Commissioning Group Board Actions following September 2015 Meeting

Complete
On-going
Outstanding
Not yet due

Item	Date		Lead	By When	Progress	
WL/15/013	13/01/15	Co-commissioning of Primary Care submission <ul style="list-style-type: none"> Review the description of the CCG's sub groups within the Constitution due to changes in title and remit 	KC	June 2015/ ASAP	Ongoing – some changes made to the CCG's constitution, as part of the co-commissioning submission, with the remainder of the changes (sub group titles etc.) to be completed during the next round of permitted changes in June 2015. <i>October</i> October Board item.	
WL/15/192	11/08/15	Board Assurance Framework Revise appendix 2 and present refresh	KC	September 2015	Item on October Board agenda.	
WL/12/211	08/09/15	Managing Director's Communication <ul style="list-style-type: none"> Receive Better Care Together Board Report. Email new MoC staff structures to Board Members. Feedback to Toby Sanders on any areas where gaps existed, was insufficient support or arrangements not workable. 	KC KC ALL	October 2015 October 2015 October 2015	Item on October Board agenda. Slides emailed to Board members by Communications team.	
WL/15/212	08/09/15	The Patient Experience <ul style="list-style-type: none"> Explore Citizen Model at people powered health group. Add the PCCC to the governance slides on presentation. Produce Patient Experience progress report at a future Board meeting. 	CTre CTre CTre	October 2015 October 2015 tbc	September meeting cancelled – scheduled for next people powered health group. Noted. Date to be confirmed.	

WL/15/214	08/09/15	MH and Wellbeing Transformational Plan for Children and Young People <ul style="list-style-type: none"> Clarify detail on the community support model to indicate level of support provided. Submit the action plan to P&D for comment. Provide more detail on the pathways, in particular the intensive crisis support element and how this linked with the Vanguard Programme – clarification should include the complexities of how services worked with each other and how patient was helped to navigate through the system. 	LC	ASAP	Detail Clarified.	
			LC	ASAP	Plan submitted to September P&D.	
			LC	ASAP	The plan has been revised to include the comments from the Board meeting and the Planning and Delivery meeting.	
WL/15/217	08/09/15	Revised MoU between LCC PH and local CCGs – The Core Offer 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	
WL/15/219	08/09/219	Conflicts of Interest Arrangements <ul style="list-style-type: none"> Submit reports to Audit Committee to ensure due process had been followed. Once received circulate formal response from legal advisors to confirm cross checking of outstanding issues/resolutions. 	KC	September 2015 ASAP	Audit Committee received and reviewed Col item. October agenda item.	
			KC			
WL/15/220	08/09/220	Report from Quality and Performance Sub Group, 18 August 2015 Provide suggestions for deep dive sessions at future Q&Ps.	ALL	October 2015	Dementia, C-difficile, Orthodontics, CAMHs, EMAS, Workforce, EoL Care, Urgent Care	