

West Leicestershire Clinical Commissioning Group Board Actions following August 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	
WL/15/162	14/07/15	Making Effective use of Governing Body Meeting Time Steve Churton and Ket Chudasama to bring worked up proposal to Board.	SC/KC	August 2015	September Board agenda item.	
WL/15/188	11/08/15	Managing Director's Communication Make minor amendments to Plan on a Page	CW	September 2015	Amendments made.	
WL/15/189	11/08/15	Urgent and Emergency Care Vanguard Programme Provide update for September Board	TS	September 2015	Vanguard Report on September Board agenda.	
WL/15/192	11/08/15	Board Assurance Framework Revise appendix 2 and present refresh	KC	September 2015	Deferred to October Board meeting.	
WL/15/193	11/08/15	Conflicts of Interest Arrangements Revise conflicts of interest screening panel terms of reference.	KC	September 2015	Agenda item on September Board – includes revised terms of reference for screening panel.	

WL/15/198	11/08/15	Areas of Focus for Future Board Meetings Have prevention agenda item for September Board	MMch	September 2015	Agenda item on September Board.	
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