

West Leicestershire Clinical Commissioning Group Board Actions following November 2018 Meeting

	Complete
	On-going
	Outstanding
	Not yet due

Item	Date		Lead	By When	Progress
WL/18/195	27.11.2018	WLCCG Governing Body Development Session Summary Report <ul style="list-style-type: none"> Add financial efficiency, support staff engagement and OD and empowerment of neighbourhoods to action list and share at next staff briefing. Make specific reference on engagement with neighbourhoods and engagement with federations and localities in future governance arrangements. Consider nomination of a Self-Care Lead in each locality. Add the word engagement to the planning section 	CT	December	Complete
			KC	December	To be added to GB action 5 in the next iteration.
			CT/KC	December	To be discussed at the Dec CMT and Clinical Leads meetings.
			CT/KC	December	To be added to GB action 2 in the next iteration.
WL/18/201	27.11.2018	Quality Report Raise with contracting teams the issue of workforce, notably in relation to the ARP standards and investment in EMAS.	SG	December	Raised with contract teams – possible further verbal update at 11.12.18 Board meeting
WL/18/204	27.11.2018	Board Assurance Framework Invite Dr Ben Noble, local Cancer Lead to a future Q&P meeting to look at possible correlation between workforce issues and cancer targets	CT	December/January	On track
WL/18/210	27.11.2018	Report from the Audit Committee held on 25 September 2018 Place original STP audit back on the audit plan for next year following possibility of an internal audit prior to that.	KC	December	To be added to the internal audit action plan and taken forward by Stuart Fletcher (new head of corporate affairs) in January 2019.