


MEETING:	North Lincolnshire Clinical Commissioning Group Governing Body <i>(Public Agenda)</i>	 North Lincolnshire Clinical Commissioning Group GOVERNING BODY
MEETING DATE:	Thursday 10th August 2017	
VENUE:	Board Room, Health Place, Brigg, DN20 8GS	
TIME:	13:30	

ACTION LOG

OUTSTANDING ACTIONS AND ACTIONS FROM THE LAST MEETING

(Completed Actions have been archived)

Item Number	Action Captured	Owner	Action Required	Time Scales/Progress Made
<i>Actions from the Meeting held on 10th August 2017</i>				
6.0	Finance Update	CFO	Performance aspects of the report should be looked at for future meetings. <i>(Details in the minutes).</i>	Update at meeting
10.0	Corporate Governance & Assurance	DoN&Q	Infection Prevention & Control update. Maximum number acceptable or threshold should replace the word "target".	Update at meeting
10.0	Corporate Governance & Assurance	DoN&Q	Feedback from RCA meetings. Recommendations should be discussed at the meetings. DoN&Q to pick up outside the meeting.	Update at meeting
10.6	CCG Quality Group minutes	DoN&Q	A summary from this group to be provided for future meetings and not just the minutes.	Update at meeting
10.9	Communication & Engagement Group Update	Lay Member, P&PI	Update paper would be forwarded to members following the Governing Body meeting.	Action completed
11.0	Lay Members Responsibilities	Head of Governance	Proposed allocation of roles accepted. A review would take place towards the end of the financial year. The ToR to be updated to reflect this undertaken by the Head of Governance.	Update at meeting