

NHS EL CCG : Governing Body

ACTION MATRIX

Version 21

Mtg Date & Min Ref:	Action	Owner	Comment	RAG
2 June 2014				
14.71	Specialist Care for People with Dementia <ul style="list-style-type: none"> ▪ Further report to be prepared following detailed discussion with finance colleagues. 	AW/MY	30.6.14 – Discussions continue re market testing and resources. 22.9.14 – The procurement process continued & the response from market testing was awaited. 27.10.14 – Discussions continued regarding market testing.	
22 September 2014				
14.122	Chief Clinical Officers Report <ul style="list-style-type: none"> ▪ Acronyms – ensure abbreviations are used in brackets following the explanation. 	AB	Reports to be checked as an ongoing process.	
14.123	Finance Report <ul style="list-style-type: none"> ▪ Systems Resilience Plan to be shared with Michelle Pilling ▪ Update to the October meeting outlining actions to manage the over performance at ELHT. 	MY	28.10.14 – Discussions taken place with ELHT, additional resilience monies put into the system to support work over the winter months.	
14.124	Performance Report <ul style="list-style-type: none"> ▪ Executive Team to take feedback to the Senior Management Team and bring back suggestions. ▪ Assurance Report to be made available via the Intranet – when live, share link with GB members. 	MY	28.10.14 – SMT asked to review the report and provide more detail as to how the CCG is delivering.	
14.127	Sub Committee Summary <ul style="list-style-type: none"> ▪ IT Strategy – Discussions are ongoing with the CSU with a view to them providing support to take this work forward – update report to the November meeting. 	MY	28.10.14 –Stephen Lord, Head of IT at the CSU, had a knowledge of the GP IT facilities across EL and would take this work forward.	