

MIN REF:	ACTION	OWNER	COMMENT	RAG
22 January 2018				
18:15	A&E Delivery Board Chair's Report – MH Act 1983 Code of Practice <ul style="list-style-type: none"> David Swift felt the Code of Practice recommendations did not provide assurance that the protocol is in place. He requested this should be presented to the statutory body. 	AW	<p>A revised draft protocol has been signed off by the Mental Health Oversight Group at STP level. This now needs to go through the governance processes of all organisations for sign off and Alex Walker is leading on this for EL CCG.</p> <p>4.6.18: Alex Walker to provide an update via email SM</p> <p>23.7.18: This was to remain amber until ELHT have signed off the Protocol. AW</p> <p>26.9.18 : Protocol not yet signed off, further enquiries to be made with ELHT. AW</p> <p>26.11.18 : Protocol to be signed off at the next meeting of the Patient Safety & Risk Assurance Cttee.</p> <p>28.1.19 : Still in progress – remain on the matrix until complete.</p> <p>25.3.19 : Ensure this is finalised through ELHT governance processes. AW</p> <p>21.5.19 : Ensure the protocol has been signed by ELHT – KL</p> <p>3.7.19 : Concerns expressed that the protocol had not been signed. Action to remain on the Matrix and ensure it aligns with the NTW Action Plan .</p> <p>4.9.19 : There was currently no update and the position would be monitored through the NTW Review Report & Action Plan.</p>	
4 September 2019				
19:88	Joint Chief Officer Report – 4.7.19 David Swift highlighted the need to consider how PCNs will be accountable to the CCG as the statutory body, pointing out this had not transferred to the Action Matrix from the July meeting.	CR	Discussions are ongoing with ELHT regarding tripartite development and reviewing governance arrangements, recognising the need to have a mechanism in place for PCNs to report into ICPS .	
19:116	Joint Chief Officer Report A number of Policy updates were included in the report with links to further information. The Chair asked if the links had been shared elsewhere. It was agreed to include them in the Staff Bulletin.	DR	Links to policy updates are included in the Staff Bulletin	
19:120	Use of the Seal <ul style="list-style-type: none"> Attach relevant documents to future reports regarding the use of the Seal. 	AH	Include as and when required.	

19:122	Performance Report <ul style="list-style-type: none">▪ The PL QC are reviewing a number of hot spots and a resume would be shared with the GB to understand the amount of work ongoing in specific areas with key actions.	AW	The Performance Report has been reviewed and will look at key areas and provide more detail regarding performance, through both the PL Quality Committee & Governing Body.	
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