

NHS West London Clinical Commissioning Group

Governing Board action log



West London Clinical Commissioning Group

Last updated: 16 November 2012

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Open Actions

#	Meeting date	Item no	Lead	Action	Progress	Due	status
02	31/07/2012	3.2	IA	To write report for Governing Board, covering areas where spend was not in line with outcomes, and potential actions to address this		11/09/2012	
03	31/07/2012	3.3	AP/ JMI/ SR/ KMC	To populate communications strategy with key actions	06/09/12: For discussion at next PPE (JMI)	30/09/2012	
09	28/08/2012	2.3.2	IA	To liaise with Adrian Brown from Public Health to find out when the revised trajectory for healthchecks would be presented to the Board and to ensure that the evaluation questions are appropriate.	21/11/2012: Finance & Performance sub-committee endorsed the trajectories; Chair and Managing Director taking forward with public health	11/09/2012	
22.a	25/09/2012	4.1	MW	To clarify information governance compliance for April 2013 and inform the Governing Board		06/11/2012	
22.b	25/09/2012	4.1	MW	To develop information governance action plan for CCG		06/11/2012	
22.c	25/09/2012	4.1	MW	To inform the Chair which practices had not signed up to the (IG) toolkit, and draft a letter to remind them to do so		06/11/2012	
35	02/10/2012	4.2	SC	To take forward declarations of interest for the Governing Board and employees		06/11/2012	

Actions closed since the last meeting of the Governing Board

#	Meeting date	Item	Lead	Action	Progress	Due	Date closed
01	17/07/2012	6.3	JMI	To consider a mechanism for sharing the WLCCG Board papers with the Patient Reference Group.	To be discussed as part of internet development.	05/10/2012	16/11/2012
05	31/07/2012	5.2	ST	To review referral management system in Hounslow and CLH, and demand management initiatives within WLCCG (outpatients)	16/11/12: Included in work for 2013/14 Commissioning Intentions. The referrals management systems at Hounslow and Central London CCG's have been reviewed and a 2013/14 QIPP initiative is in development to commission Central London CCG to deliver a new referral management scheme for West London CCG	30/09/2012	16/11/2012
34	02/10/2012	3.2	RG	To add GP Outcomes Framework to December Commissioning Learning Sets agenda		06/11/2012	16/11/2012