

NHS Southend CCG Governing Body Part I – Action Log – updated 25-09-2014

Action No.	Meeting Date	Action	Current Position	Responsibility	Due Date	Completed
01	29.05.2014	<u>Service Restriction Policy</u> – It was agreed that the full Service Restriction Policy should be recirculated and brought back for approval.	The Service Restriction Policy has now been approved by Governing Body Members and adopted by the 4 CCGs. Southend CCG will be the master controller.	Melanie Craig	31.07.2014	Completed
02	29.05.2014	<u>Joint Commissioning Plans for 2014 15 Reablement and transferring Social Care Monies</u> - To review the wording in the outcome measures section to accurately reflect what the outcome measure is.	Reviewed wording in the outcome measurements to accurately reflect what the outcome measure is.	Melanie Craig	31.07.2014	Completed
03	29.05.2014	<u>Stakeholder Report</u> - To circulate full stakeholder report to all Governing Body members.	Stakeholder Report circulated to all Governing Body Members in May 2014.	Melanie Craig	31.07.2014	Completed
04	29.05.2014	<u>Integrated Quality, Finance and Performance Report – IAPT</u> - Accurate IAPT data to be circulated to Governing Body Members.	Integrated Quality Finance and Performance Report circulated to all Governing Body Members in May 2014.	Melanie Craig	31.07.2014	Completed

05	31.07.2014	Children's Special Educational Needs Report - The Chief Nurse, Linda Dowse to speak with Angela Paradise, Head of Corporate Services to add the risk highlighted in section 6 of the Children's Special Educational Needs report into the Southend CCG Corporate Risk Register.	Linda advised that this has been completed and will be monitored continually.	Linda Dowse	25.09.2014	Completed
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