

B

ACTION/MATTERS ARISING FROM THE MEETING OF THE NHS SHEFFIELD CLINICAL COMMISSIONING GROUP GOVERNING BODY HELD IN PUBLIC on 7 March 2013

Minute	Item	Action to Take		Confirmation of action taken / still to take
52/13(d)	Patient Experience	<ul style="list-style-type: none"> As patient experience data is not available on a monthly basis, the frequency and approach to reporting primary care quality is being reviewed 	IG	Work in progress
52/13(e)	Flu Programme	<ul style="list-style-type: none"> Send more detailed information to LMs on where the data is taken from and how it is calculated 	IG	Update to be given at April meeting
53/13	Proposals for CCG Branding	<ul style="list-style-type: none"> Proposals for a CCG brand identity to Governing Body in April 	GL	Included as part of Accountable Officer report
54/13	Update on the Development of CCG Commissioning Intentions for 2013/14	<ul style="list-style-type: none"> Produce a simple easy to read summary of the Commissioning Intentions for members of the public 	TF	In progress, with Comms team
55/13	Proposals for Public Engagement	<ul style="list-style-type: none"> Explore further if there need to be any additional resources to current CCG running costs Include exploring the idea of a Patient Engagement Panel, and how to engage individuals as well as groups in the list of actions included in the paper 	TF TF	TF to provide brief oral update – meeting to discuss immediately before GB
58/13	Fairness Commission	<ul style="list-style-type: none"> Draft a response for approval at April Governing Body meeting, which will describe, and be referenced in, the CCG's Commissioning Intentions 	TF	On the agenda
65/13	Questions from Members of the Public: public engagement	<ul style="list-style-type: none"> Consider the comments and propose that the test of the membership model will be whether people join up, and that it will be abandoned if it is not successful. 	TF	Work in progress