

# B

## ACTION/MATTERS ARISING FROM THE MEETING OF THE NHS SHEFFIELD CLINICAL COMMISSIONING GROUP GOVERNING BODY HELD IN PUBLIC on 4 July 2013

Minute	Item	Action to Take		Confirmation of action taken / still to take
126/13(a) 151/13(a)	Development of CCG Commissioning Intentions for 2013/14	<ul style="list-style-type: none"> <li>Seek to commission an intervention on the programme for Hepatitis B Screening for the Roma Slovak population as soon as possible, by asking CET GPs to review the proposal, with the aim to take the necessary action to reduce the risk for the population this year</li> </ul>	TF	Oral update at next meeting
102/13(b) 151/13(d)	Venues for future Governing Body meetings	<ul style="list-style-type: none"> <li>Continue to look at other venues and at improvements that could be made to the 722 Boardroom</li> </ul>	LT	Work in progress
155/13	CCG Assurance Framework (AF) and Risk Register (RR)	<ul style="list-style-type: none"> <li>Present revised Risk Management Strategy to Governing Body in September</li> <li>Action risk 5.3 ineffective succession planning for clinical engagement as part of OD Steering Group work</li> </ul>	LT SK	On agenda Oral update at next meeting
157/13	Procurement Update, including Progress Against 2013-14 Procurement Plan	<ul style="list-style-type: none"> <li>Present Procurement Strategy to Governing Body in September</li> </ul>	JN	On agenda
158/13(d) (iii)	Quality and Outcomes Report: Patient Compliments and Complaints	<ul style="list-style-type: none"> <li>Look at the complex multi-agency complaints with the Foundation Trusts and Local Authority to see whether some can be separated out</li> </ul>	KeC	Oral update at next meeting
159/13	Monitoring the effectiveness of the movement of the resources from Secondary to Primary / Community Care	<ul style="list-style-type: none"> <li>Incorporate all comments into a further iteration and bring back for further discussion</li> </ul>	IA	On forward planner for October
160/13	2013/14 Business Plan 2013/14	<ul style="list-style-type: none"> <li>Ensure final plan is available on the members' area of the CCG website</li> </ul>	TF	Complete