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ACTION/MATTERS ARISING FROM THE MEETING OF THE NHS SHEFFIELD CLINICAL COMMISSIONING GROUP GOVERNING BODY HELD IN PUBLIC on 5 June 2014

Minute	Item	Action to Take	Lead	Confirmation of action taken / still to take
89/14(e)(iv) 101/14(b)	Children and Young People	<ul style="list-style-type: none"> Update at next meeting regarding development of a service model 	IA	Oral update at June meeting
102/14	Governing Body Assurance Framework and Risk Register	<ul style="list-style-type: none"> Delete duplicated risk 2.1 	LT	Complete
104/14	NHS Sheffield CCG Annual Report 2013/14	<ul style="list-style-type: none"> Publish annual report on CCG website Launch annual report at CCG AGM in September Establish user friendly versions of the annual report 	KD KD KD	Complete On forward planner Ongoing
105/14	NHS Sheffield CCG Equality Objectives Action Plan 2014/16	<ul style="list-style-type: none"> Update report to Governing Body in September 	TF/TT	On forward planner
106/14	Finance Report	<ul style="list-style-type: none"> In relation to practice level budgets for 2015/16 consider whether different approaches might be possible. 	JN	Paper to May 2015 Governing Body
107/14(a)	Month 1 Quality and Outcomes Report: 111	<ul style="list-style-type: none"> Comment on the draft 111 data included in the report 	All	Complete
107/14(f)(ii)	Month 1 Quality and Outcomes Report: Friends and Family Test	<ul style="list-style-type: none"> Report on the formal review of friends and family taking place 	KeC	Date of publication of national report awaited
108/14	Findings from Select Committee Inquiry into the Sharing of Patient Data	<ul style="list-style-type: none"> Circulate the web link to the report that shows who the panel members and witnesses were and the outcomes from stage 1 Differentiate between sharing data between clinicians for direct care and sharing it for research etc in the final report Take forward that GPs would share the patient record with that patient and the patient would be the custodian of that data 	IG IG IG	Completed Actioned Actioned