

ACTION/MATTERS ARISING FROM THE MEETING OF THE NHS SHEFFIELD CLINICAL COMMISSIONING GROUP GOVERNING BODY HELD IN PUBLIC on 3 July 2014

Minute	Item	Action to Take	Lead	Confirmation of action taken / still to take
119/14(b)	Matters Arising: NHS Sheffield CCG Annual Report 2013/14	<ul style="list-style-type: none"> User friendly version of the annual report to be available on the CCG's website by the end of July 	KD	Complete: infographics and a video summary: http://www.sheffieldccg.nhs.uk/our-information/annual-report-2013-14.htm
121/14	Organisational Development Strategy	<ul style="list-style-type: none"> Development plans to take forward each of the six objectives to be drafted and shared, and presented to the CCG's OD Steering Group for approval 	IG	Next stage in development of the CCG OD plan to be presented and discussed at OD Steering Group on 30 July
123/14(b)	Month 2 Quality and Outcomes Report: 18 week waits	<ul style="list-style-type: none"> Clarify as to whether GPs are entitled to refer NHS patients direct to Thornbury Hospital for diagnostics 	IG	This is not possible as we do not have an NHS contract with the private providers for direct access diagnostics
123/14(f)(i)	Month 2 Quality and Outcomes Report: Ambulance Service Performance	<ul style="list-style-type: none"> Meeting of the SY&B Accountable Officers to take place on 4 July to discuss the plans to address YAS performance. 	IA	Meeting took place. This will be covered as part of the Quality and Outcomes report
123/14(f)(iii)	Month 2 Quality and Outcomes Report: Reduction in Infant Mortality	<ul style="list-style-type: none"> Discuss with the public health team as to when the supplement on health outcomes issues will be prepared and ready for presenting to Governing Body 	JW(SH)	Circulated to Governing Body 1 August 2014
124/14	Sheffield Health and Wellbeing Board Health Inequalities Plan	<ul style="list-style-type: none"> Discuss with the Consultant in Public Health how to take forward the actions to inform CCG planning for 2015/16 Separate out what could be done this year and what would be done in the longer term. Present an update on progress against our actions to Governing Body in January 2015 	TF TF TF	Completed Complete – in year actions in progress On forward planner