

**Appendix 1.3.2 ACTION LOG: Islington Clinical Commissioning Group Governing Body**

<b>Meeting Date</b>	<b>Action No.</b>	<b>Minutes Reference</b>	<b>Action Description</b>	<b>Responsibility</b>	<b>Target Date</b>	<b>Progress details</b>
12/07/2017	07/12 - 01	1.4	An update report on the ADHD service to be brought to the November GB meeting	Rathini Ratnavel	Nov-17	Noted in forward plan - add to awaiting outcome
12/07/2017	07/12 - 02	1.5	Note the organisations within the 'North London Partners in health and care', providing these to the member of public along with the timescales for the STP plain English document .	Karl Thompson	Sep-17	Completed within July minutes
12/07/2017	07/12 - 03	3.2	Jill Shattock to review the 95% in six weeks' target and to consider reviewing performance at ten and or 13 weeks	Alex Smith	Nov-17	To be picked up by the newly appointed Director of Planning, Performance and Delivery
12/07/2017	07/12 - 04	3.2	Community service performance to be incorporated into the Wellbeing partnership programme for review particularly in light of the ongoing performance challenges	Tony Hoolaghan	Sep-17	Newly appointed Wellbeing Programme Director, Rachel Lissauer to incorporate
12/07/2017	07/12 - 05	3.2	Julie Billett to speak to Jill Shattock regarding the inclusion of population health outcome performance data within the reports produced for the Governing Body	Alex Smith	Nov-17	Julie Billett to speak to the newly appointed Director of Planning, Performance and Delivery
12/07/2017	07/12 - 06	4.2	Sorrel Brookes reminded members that there should be a scheduled review of the iHub service in respect to value for money and Clare Henderson confirmed this would form part of the service evaluation	Clare Henderson	Jan-18	Added to awaiting outcome
12/07/2017	07/12 - 07	5.1	Meetings held in public need to be advertised on our website and easily accessible.	Karl Thompson	Sep-17	Meetings continue to be updated on the website and the different CCG and NCL meetings have been separated to make clearer
12/07/2017	07/12 - 08	5.4	Staff or Governing Body members who have not provided their ethnicity details to be approached to complete them.	Jennie Williams	Sep-17	All forms not previously completed have been sent an email requesting the information

Appendix 1.3.2 ACTION LOG: Islington Clinical Commissioning Group Governing Body						
AWAITING OUTCOME						
Meeting Date	Action No.	Minutes Reference	Action Description	Responsibility	Target Date	Progress details
10/05/2017	03/08 - 08	4.3	Healthy London Partnership - Summary of benefits to be produced highlighting the London wide and local borough benefits derived from the HLP at a mid year point	Tony Hoolaghan	Nov-17	<b>COMPLETED.</b> Request made to produce summary report of required activity and progress. <b>Awaiting mid year report.</b>
10/05/2017	05/10 - 02	3.1	The recommendation to receive some comparative finance and performance data against other CCGs would be welcomed by the members	Simon Goodwin and Director of Planning and Performance	Nov-17	<b>COMPETED.</b> Feedback provided to the new NCL CFO, requesting this information during the financial year 2017-18. Action amended to include wider performance and quality detail. <b>Awaiting report</b>
12/07/2017	07/12 - 01	1.4	An update report on the ADHD service to be brought to the November GB meeting	Rathini Ratnavel	Nov-17	For inclusion in the November Governing Body meeting
12/07/2017	07/12 - 06	4.2	Sorrel Brookes reminded members that there should be a scheduled review of the iHub service in respect to value for money and Clare Henderson confirmed this would form part of the service evaluation	Clare Henderson	Jan-18	For inclusion in the January Governing Body meeting