

Action log

Action No	Action captured	Owner	Timescale
Meeting title: Board Part 1		Date: 23rd March 2016	
Time: 10.00am		Venue: High House	
1.	Item 5 – Quality Report KJ to meet with Sue Cleall and Helen Farmer regarding the Maternity services workstream.	KJ	27 th April 2016
2.	Item 6 - Primary Care update RC to be invited to present the Primary Care update at the CEG.	LG / CC	27 th April 2016 - invite May
3.	Item 6 - Primary Care update Contact Steve McKenna regarding data collection of practices / receptions that are not referring patients to hubs.	CC	27 th April 2016 emailed
4.	Item 7 - Thurrock Council Update RH to provide an identification of savings plan regarding what areas of the Council the totality of the under £50 spend impacts.	RH	27 th April 2016
5.	Item 9 - QIA Cervical Screening HH to confirm if Sexual Health Service provide practice nurse training in other capacities or Thurrock nurses will have no access.	HH	27 th April 2016
6.	Item 11 - Finance Month 11 Tertiary for Orthopaedics at Royal National number of patients for Thurrock to be shared by AO.	AO	27 th April 2016
7.	Item 12 - QIPP Update and Performance Update MSK feedback to be added to Performance dashboard.	Janette Joshi	27 th April 2016
8.	Item 14 - CRG Update KJ to involve Healthwatch representation from other areas in the PET CT scanner feedback collection as per agreement with NHS England.	KJ	27 th April 2016

Carry Forward

Item No	Carry Forward Item	Owner	Time Scale
1.	<p>Item 1 Action Log – Patient Transport – MT to produce plan regarding Patient Transport. Update: The timeline had been extended by six months. MT advised that Attain are supporting the workstream which is expected to be completed 18 months from now. RV expressed concern regarding the resolution and timeline. MT noted that there is potential for litigation so the resolution must be robust and have legal advice and expertise for procurement. LB queried if there is assurance around the current provision and if Thurrock CCG have influence on the lead CCG. MT asked for any details of issues with the current service to be shared. RV requested a communication for practices regarding the process and the current provision for clarity. CC to draft letter to practices. MT confirmed this would be updated further.</p>	MT / CC	26 th August 2015 – CLOSED