

Thurrock Clinical Commissioning Group

Meeting title: Board Meeting, Part 1	Date: 26 February 2014
Time: 9.30am	Venue: Thames Room

Action log

Action No	Action captured	Owner	Timescale
1.	Action Log - Mr R Harris confirmed that he will chase Public Health for this information and to send to Ms C Celentano for distribution to the board.	RH	26 March 2014
2.	Enhanced Services – existing provider terms and conditions - Mr R Vine asked when these will be reviewed. Mr R Chaudhari informed that he will discuss with Mr W Guy and provide feedback	RC	26 March 2014
3.	Enhanced Services - Ms L Buckland asked for the meeting to be reconvened so that issues can be discussed. Ms M Ansell confirmed that this meeting does need to be reconvened, however due to capacity the meeting will not take place until June. Mr R Chaudhari to explore.	RC	26 March 2014
4.	Enhanced Services - Mr R Vine informed that an email needs to be sent to practices for enhanced services. Ms M Ansell agreed.	RC	26 March 2014
5.	Finance - Mr R Vine noted that there is a current struggle for running costs this year and asked if we are going to be able to take on more work with less resource, also how do we improve patient care. It was agreed for this to be added to the risk register.	AS	26 March 2014
6.	QIPP - Dr P Martin confirmed that there are some areas to be explored regarding CSU issues with IFR's. Dr P Martin to brief Ms L Buckland of these issues to take forward.	PM/LB	26 March 2014

Clinical Commissioning Group

7.	Thurrock Council - Mr R Harris requested for Thurrock CCG to identify a replacement for Dr P Malik on the Health & Wellbeing Board	Thurrock CCG	26 March 2014
8.	Quality Report - Dr V Raja – enquired regarding IAPT, a letter has been received informing that not enough patients have been referred, however if the patient does not send their half of the form then they do not get an appointment. Ms J Foster-Taylor informed that she will explore this further.	JFT	26 March 2014
9.	Policies - Ms L Buckland confirmed that the policies have already been through JSF. Mr L Green requested for more flow charts within the policy	AS	26 March 2014
10.	AOB - Terry confirmed that he fully supports information sharing for hospital. Mr P Martin confirmed that this is not what the information is going to be used for.	LG	26 March 2014