



IPSWICH & EAST SUFFOLK CCG Governing Body
ACTION LOG: 23 July 2019 (updated)

MINUTE	DETAILS	ACTION	BY WHOM	TIMESCALE/UPDATE
Meeting of 22 January 2019				
19/006	Chair/Chief Officer Action – Winter Food	The Governing Body endorsed the Chair and Chief Officer Action 01/2018 and requested that it be presented with evaluation feedback to its July 2019 meeting.	Maddie Baker-Woods	10/07/19 – deferred to the September 2019
Meeting of 26 March 2019				
19/032	Mental Health Crisis Resolution Home Treatment (CRHTT)	It was important that the evaluation had context to ensure it matched the expectations of the local population and workforce. A better understanding of the proposed data report and qualitative information was requested and the Chief Transformation Officer agreed to provide such a report to a forthcoming meeting of the CCG’s Clinical Executive.	Richard Watson	Ongoing
Meeting of 21 May 2019				
19/048	Ipswich And East Suffolk Alliance Transformation Fund Briefing	The Governing Body requested a further update in November 2019.	Richard Watson	November 2019
19/056	Declaration of Interests	The Governing Body noted the report and requested that the receipt of declarations from member practices be pursued at practice visits and the Annual General Meeting.	Maddie Baker Woods	September 2019
Meeting of 23 July 2019				
19/075	Workforce Update Incorporating the Interim People Plan	It was intended what once work programmes were matured further information in respect of the interim people plan would be presented to the CCG’s Remuneration Committee in October 2019 and Governing Body in November 2019.	Amanda Lyes	November 2019
19/076	Financial Risks 2019/20	The extent to which MPs were aware of the cost of developing primary care networks was queried, and although it was felt they had not been directly briefed, it was noted that concerns could be discussed with NHS England. The Governing Body agreed that the Chair and Accountable Officer should be asked to explore options for pursuing the matter with local MPs, if appropriate.	Dr Mark Shenton/ Ed Garratt	
19/078	GBAF	The Governing Body noted and approved the GBAF as presented subject to revision of the rating associated to Risk 32.	Amanda Lyes	