

**ACTIONS FROM THE WIGAN BOROUGH CLINICAL COMMISSIONING GROUP GOVERNING BODY  
OPEN MEETINGS 2015**

Meeting Date	Agenda Item	Agreed actions from meeting	Action By	Deadline	Update
28.7.15	7.2	<b>Chief Officer Update:</b> FC to provide feedback within the Engagement Report on the work being done with MacMillan Cancer Charity, NHS England and WBCCG.	<b>FC/CR</b>	<b>Ongoing</b>	Deferred due to the initial meeting being on the 17 September
28.7.15	8.1	<b>Healthier Together:</b> TD to provide progress report, including the conditions paper, to September Governing Body Meeting.	<b>TD</b>	<b>October</b>	Deferred from September to October
28.7.15	8.4	<b>Hospital Mortality Indicators:</b> <ul style="list-style-type: none"> <li>Clinical Governance to produce a specific plan for submission to the Governing Body September Meeting.</li> <li>Suggested agenda item at next Trust Board to Board Meeting or Exec to Exec Meeting with WWL.</li> <li></li> </ul>	<b>JS/AA</b>  <b>TA</b>	<b>October</b>	Deferred from September to October
25.8.15	7.1	<b>Quality, Safety and Safeguarding Briefing Paper – Quarter 1, 2015/16</b> <ul style="list-style-type: none"> <li>Themes of quality issues being discussed at locality level to be captured and feed into the next quarterly report.</li> <li>Include the exchange of information between the CCG and provider organisations at the Quality Safety and Safeguarding Group (QSSG) meeting in</li> </ul>	<b>JS</b>  <b>JS</b>	<b>November</b>  <b>November</b>	

**ACTIONS FROM THE WIGAN BOROUGH CLINICAL COMMISSIONING GROUP GOVERNING BODY  
OPEN MEETINGS 2015**

		<p>future reports.</p> <ul style="list-style-type: none"> <li>MS to provide advice on inspection to AA.</li> </ul>	<b>MS/AA</b>	<b>Ongoing</b>	
25.8.15	8.1	<p><b>Corporate Report</b></p> <ul style="list-style-type: none"> <li>Everyone Counts: Planning For Patients 2015/16 Activity Indicators to be discussed at the next Clinical Leadership Team meeting (CLT).</li> </ul>	<b>MT</b>	<b>October</b>	Deferred from the September meeting to October
22.9.15	8.2	<p><b>Petition regarding Alexandra Court (AC) Intermediate Care Home</b></p> <ul style="list-style-type: none"> <li>The Governing Body welcomed an update with clarity in November.</li> </ul>	<b>JS</b>	<b>November</b>	
22.9.15	8.3	<p><b>Safeguarding Adults and Children Annual Report 2014/15</b></p> <ul style="list-style-type: none"> <li>Smoking cessation during pregnancy to be raised at the next Health and Wellbeing Board.</li> </ul>	<b>TA</b>	<b>23 September</b>	
22.9.15	8.5	<p><b>Financial Control Environment Assessment</b></p> <ul style="list-style-type: none"> <li>The recommendation to change the membership in line with NHS compliance for 2016/17 was approved.</li> </ul>	<b>MT</b>	<b>Ongoing</b>	

**ACTIONS FROM THE WIGAN BOROUGH CLINICAL COMMISSIONING GROUP GOVERNING BODY  
OPEN MEETINGS 2015**

22.9.15	9.2	<b>Corporate Report</b> <ul style="list-style-type: none"><li>A detailed report on Healthcare Associated Infections to be prepared for a future meeting.</li></ul>	JS	Ongoing	
---------	-----	--	----	---------	--