

## LOCALITY EXECUTIVE REPORT

<b>Chairperson's Name</b>	Dr A Atrey
<b>Locality Name</b>	TABA
<b>Date of Meeting</b>	15/05/12
<b>Date of Receiving Board Meeting</b>	
<b>Officer Lead</b>	

<b><i>The top 3 risks identified during the meeting &amp; initials of lead with designated responsibility</i></b>		
1.	TABA as a LEG has exceeded its Prescribing Budget	AA
2.	TABAs referral rates are higher than WBCCG	AA
3.	TABE Non elective referral are below that of other LEGs – Can it be improved further?	AA

<b>Attendance at the meeting#:</b>	excellent
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<b><i>Was the agenda fit for purpose and reflective of the Terms of Reference?</i></b>	Yes
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<b>Narrative report outlining the key issues of the meeting</b>	
Trish Anderson Finance presentation Minutes of last meeting Update from CCG Prescribing update QIPP update Briefing from Nurses forum Briefing from GP forum Briefing from PM forum	
<b>Agreed actions from the Meeting</b>	<b>Name of lead with designated responsibility for the action/s</b>
Trish Anderson talked to the group about the importance of GPs role in the CCGs and updated the group on the CCGs	
Catherine O'Neil gave a finance and performance presentation	
Minutes and action points discussed	Dr Atrey
QP s for 2012-2-13 were discussed and further Group meetings arranged	Dr Fordyke
Briefings from Nurses forum	Pat Katz

<b>Chairperson's Additional Comments</b>
<p><b>CCG update with emphasis on the process of authorisation given By Ms Trish Anderson. Importance of role played by Practices in running of CCG and in getting it authorisation was emphasised. Presentation was followed by an energetic question and answer session.</b></p> <p><b>Financial and Performance reports have created an awareness of differences in different LEGs and practices of TABA. Next step is to look at reason for differences amongst all constituent practices and what can be done to achieve equity.</b></p>

# **Excellent** (well attended) **Acceptable** (some apologies) **Unacceptable** (not quorate)

