



Oxfordshire Clinical Commissioning Group Board Meeting

Date of Meeting: 27 July 2017	Paper No: 17/45
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Title of Paper: OCCG Board Action Tracker
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Paper is for: (please delete tick as appropriate)	Discussion	<input checked="" type="checkbox"/>	Decision	<input type="checkbox"/>	Information	<input checked="" type="checkbox"/>
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Purpose and Executive Summary: To update the Board on actions arising from previous meetings.

Financial Implications of Paper: There are no financial implications directly from the paper.

Action Required: To receive and note updates to previous actions.

OCCG Priorities Supported (please delete tick as appropriate)	
<input checked="" type="checkbox"/>	Operational Delivery
<input checked="" type="checkbox"/>	Transforming Health and Care
<input checked="" type="checkbox"/>	Devolution and Integration
<input checked="" type="checkbox"/>	Empowering Patients
<input checked="" type="checkbox"/>	Engaging Communities
<input checked="" type="checkbox"/>	System Leadership

Equality Analysis Outcome: Not applicable.
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Link to Risk: The paper does not directly link to any risk but actions within the paper may impact on risks within the Strategic and Red Operational Risk Registers.
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Author: Lesley Corfield, Business Manager: lesley.corfield@oxfordshireccg.nhs.uk

Clinical / Executive Lead: Catherine Mountford, Director of Governance:
catherine.mountford@oxfordshireccg.nhs.uk

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E CLINICAL COMMISSIONING GROUP (OCCG) BOARD
June 2017 for July Meeting

Item	Action	Owner	Update	Open/Closed
Information Technology	Short session at an OCCG Board Workshop to be organised and to include cyber security and risk assessment in the presentation. To be advised whether a risk assessment had been undertaken around change in the system. A check to be undertaken as to whether cyber security was included in the Risk Register.	GK PP/GK CM	12/05: A paper on the Oxfordshire Digital Programme had been taken to the April meeting of the CCG Executive attended by the majority of the Board. The CCG Executive discussed the content of the paper and felt a Board Workshop would not be required. 25/05: Further discussion was due to be held at the next CCG Executive on 21 June 2017. Requested the Quality Committee be sighted on the IT work. Agreed to hold a short session at a Board Workshop. Security system issues and risk assessment to be picked up in the Workshop presentation. The Audit Committee received cyber security reports but it was recommended this should be included in the Operational Risk Register. A check to be undertaken as to whether cyber security was included in the Risk Register.	Open Open Open
Children's Trust Board	The Director Children's Services should discuss with the Chief Operating Officer a greater connection and relationship with the Children's Trust Board and how the OCCG Board should receive further updates.	DH/Lucy Butler	25/05: The Chief Operating Officer reported a meeting had taken place but further discussion was required.	Open
Maternity Cover at the JR	How the maternity department was managing and actions by the JR to move towards achieving consultant cover to be picked up outside of the meeting.	DH/HW/SW	20/06: Work is progressing and will be picked up by the Quality Committee as well as reported back to the Board.	Open
Dermatology Service	Thank you and congratulations to be passed to the GPs in the South West on the dermatology service.	JC	20/06: Completed.	Closed 20/06
Bicester Healthy New Town	Updated schedule on the work being undertaken to be brought to the September meeting.	SA		Open
Annual Report 2016/17	Any additional comments to be sent to the Director of Governance ASAP	All	20/06: The Annual Report and Accounts had been submitted as per the deadline.	Closed 26/06
Integrated Performance Report	An update on actions to be taken around the increase in DTOC numbers to be provided. Workforce report to be brought to the July Board meeting. Referral to treatment (RTT) to be included as an item in future Integrated Performance Reports (IPR). The question of whether any other targets should be included as separate items in the IPR to be discussed outside of the meeting.	DH SW DH DS/DH		Open Open Open Open
Strategic Risk Register and Red Operational Risks	Any comments on the Strategic and Operational Red Risk Registers to be supplied to the Director of Governance or the Lay Vice Chair as Chair of the Audit Committee.	All		Open
Primary Care Quality Dashboard	The search and reporting facility available from the CSU which could provide data to be followed up outside of the meeting.	DH/DC	20/06: The Primary Care Quality Dashboard would be presented to the next Oxfordshire Primary Care Commissioning Committee.	Open