

OXFORDSHIRE CLINICAL COMMISSIONING GROUP (OCCG) BOARD
Action Tracker - November 2017 for January Meeting

Meeting Date	Item	Action	Owner	Update	Open/Closed
25/05/2017	Integrated Performance Report (IPR)	Board to Board meeting with OUHFT to be organised in September. CAMHS Exit Interviews	KC SW	28/09: A letter had been sent to the OUHFT CEO regarding performance and a response received. Meeting between Chairs and CEOs had been arranged but cancelled by OUHFT. 30/11: OHFT undertook exit interviews for CAHMS but was planning to engage an external company to undertake the exit interviews on their behalf. An update would be provided at a later date.	Open
22/07/2017	Locality Clinical Director Reports	An update from the system workforce conference to be provided to Board Members A briefing on the Suspected CANcer (SCAN) pathway service and the outcomes to be delivered to be provided to Board members	DS DH	30/11: A campaign had been launched to recruit more people. Work was also underway through the Transformation Board. Updated to be brought to the OCCG Board at a later date. 30/11: Agenda Item.	Closed Closed
27/07/2017	Finance Report	Information regarding follow-up appointments and possible delay caused by the referral to treatment backlog resulting in quality and financial issues to be brought to the September meeting.	DH	28/09: An RTT plan was under development between OCCG and OUHFT. The report would be finalised on Friday 29 September 2017 for submission.	Closed
27/07/2017	Better Care Fund (BCF)	OCCG and OCC Audit Committee Chairs to discuss governance of the BCF	RD	28/09: The discussion had been delayed due to holidays but was expected to take place during the second week of October. 30/11: OCC had twice cancelled the meeting with their Audit Chair. Matter to be escalated to the Leader of the Council.	Open
28/09/2017	Oxfordshire Transformation Programme	Due to the Judicial Review and referrals to the Secretary of State, OCCG was not in a position to be able to agree oversight of implementation and a paper would be submitted to the Board at a later date.	CM	30/11: Update provided in Paper 17/73, the Chief Executive's Report.	Open
28/09/2017	OPCCC Minutes - stress in the system	Access to support for GPs was raised at the 4th Suicide Prevention and Intervention Conference and the details would be publicised.	SW	30/11: A link to the support available had been uploaded to the OCCG website.	Closed
28/09/2017	The Director of Public Health Annual Report X	Concrete proposals for OCCG around the recommendations to be worked up.	JMcW		Open
30/11/2017	Declarations of Interest	The North Locality Clinical Director had resigned as appointed member to the OUHFT Council of Governors. The OCCG Board Register of Interests to be amended.	LC	The Register of Interests had been amended.	Closed