

OXFORDSHIRE CLINICAL COMMISSIONING GROUP (CCG) BOARD
Action Tracker - September 2019 for November 2019 meeting

Meeting Date	Item	Action	Owner	Update	Status
23/05/2019	Integrated Performance Report	Data in the IPR to be checked against the Trust Board Briefings as there were discrepancies. Information to be obtained on community delayed transfers of care having an impact on beds and patient experience; reports from the CAMHS; falling indicators; the Royal Berkshire RTT performance and the OHFT contract and waiting times. The HART reablement service issues to be picked up with the lead commissioner.	DH DH DH	25/07: To be followed up. 10/09/2019: JC unable to find any data discrepancies. Advise close action. 26/09/2019: in IPR 26/09/2019: in IPR	Closed closed closed
	Integrated Performance Report	A report on the improvements being achieved in the gynaecology service at the OUHFT and in particular waiting times to be brought to the Board	SH	25/07: Action now for SH. To be followed up for next meeting. 26/09/2019: in IPR	Closed
28/03/2019	Older People's Strategy for Oxfordshire	The model to be brought back to the Board at a later date.	KT (LB) SC	23/05: Held over to the next meeting. 25/07: Paper to be ready in August. To be taken at workshop? 26/09/2019: Action to move to SC	Open
25/07/2019	Long Term Implementation Framework	The Chief Executive would discuss public involvement, trajectories and growth with the BOB ICS Lead.	LP		Closed
25/07/2019	Locality Clinical Director Reports	Look at whether the problems encountered in the West Locality over 2ww bureaucratic barriers exists for the whole county.	MC	26/09/2019: The problem concerned admin, not clinical processes. The Planned Care team is working with OUHFT. Action closed	Closed
25/07/2019	Locality Clinical Director Reports	Discuss PCNs' funding weighting with the Head of Primary Care with reference to underfunding for additional staff.	KC	26/09/2019: This is a national contract and is not a CCG decision. The CCG recognises the limitations and will do all it can to support PCNs and practices.	Closed
25/07/2019	Horton Hospital Maternity Services update	Send financial analysis to Finance Committee for scrutiny before September Board meeting	CM		Closed
25/07/2019	Integrated Performance Report	Bring more assurance around CAMHS to Board	DH	26/09/2019: Action closed	Closed
25/07/2019	Integrated Performance Report	Look into the issues of consultants drawing back from providing extra NHS hours because of tax and pension concerns	SW	26/09/2019: Assurance had been sought from the Trust. This was a high priority and a national problem. OUHFT was looking at incentives and would send an update towards the end of October. This remains a significant risk.	Closed
25/07/2019	Proposed new Strategic Risk Register	Review the overlap between Risk 3 and Risk 6	DH	26/09/2019 on agenda	Closed
26/09/2019	Locality Clinical Director Reports	The Deputy Director of Quality to source a patient story on social prescribing	HW	18/11/2019: Two stories on November agenda	Closed
26/09/2019	Long Term Plan submission	invite Board members to the Executive Committee meeting on 22 October	RK		Closed
26/09/2019	Integrated Performance Report	Send 62 day screening numbers to JC	DH	Complete	Closed
26/09/2019	Horton Hospital Maternity Services update	Agreed to work with OUH on an implementation plan to improve mothers' and partners' experience and enhance access to maternity services (particularly for the population in the Horton catchment area)	LP	LP has written to BH asking them to lead this (Sarah Breton is our officer link)	Closed

26/09/2019	Horton Hospital Maternity Services update	Agreed to develop a process for on-going monitoring via the Quality Committee	SW	Action now for Quality Committee	Closed
26/09/2019	Horton Hospital Maternity Services update	Agreed to work closely with the OUH and local stakeholders to further develop the masterplan for the Horton General Hospital, ensuring it included high quality, flexible clinical space that could be used for different services over time, including obstetric services if circumstances demand.	LP	OUH is leading on this, with LP as the OCCG link	Closed
26/09/2019	Horton Hospital Maternity Services update	Agreed to actively pursue with OUH the need for significant capital investment in the Horton Hospital, in clear recognition that this can improve recruitment and ensures the site is fit for its future as a thriving 21st century hospital for the whole of North Oxfordshire and beyond.	LP	OUH is leading on this, with LP as the OCCG link	Closed
26/09/2019	Integrated Performance Report	Ensure that practice-level data on learning disability health checks were reviewed at Quality Committee	SW		Open
26/09/2019	Strategic Risk Register and Red Operational Risks	Reword the IPR to give more assurance around risks	DH		Open