

**OXFORDSHIRE CLINICAL COMMISSIONING GROUP (OCCG) BOARD****Action Tracker**

Action no	Meeting Date	Item	Action	Owner	Update	Status
	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	<b>Open</b>
	26/09/2019	Integrated Performance Report	Ensure that practice-level data on learning disability health checks were reviewed at Quality Committee	SW	2020/01/15: Dashboard taken to Quality Committee 14 January included practice information. Mental Health team developing LD healthchecks by practice dashboard.	<b>Open</b>
	26/09/2019	Strategic Risk Register and Red Operational Risks	Reword the IPR to give more assurance around risks	DH	2020/01/22: IPR now contains more references to the quality review for any unmet targets. Board to advise any areas they still require more assurance. Paper taken and supported at Quality committee on 14 January on proposal for oversight of quality on challenged performance. Propose to close	<b>Open</b>
	28/11/2019	Minutes of the Board meeting 2019.09.24	Amend minutes to reflect extra actions around the Horton Maternity Services item	RK		<b>Closed</b>

	28/11/2019	Locality Clinical Director Reports	Investigate why there was no PPG update in the City report	DC	2020.01.15: The PPG representatives were out of the country at the time of the preparation for November's Board meeting. There is a paper at the January meeting that contains an update on Healthwatch and PPGs. This will be the reporting route going forward.	<b>closed</b>
	28/11/2019	Locality Clinical Director Reports	Submit a progress report on the development of PPGs and HealthWatch to the next Board meeting	CM	2020/01/30: On agenda	<b>Closed</b>
	28/11/2019	Locality Clinical Director Reports	Take the safeguarding concerns to the Oxfordshire Primary Care Committee Operational Group (OPCCOG) meeting.	JC/SW		<b>Open</b>
	28/11/2019	Locality Clinical Director Reports	Provide updates in the IPR on MSK and Urology	DH/SW	2020/01/30: Two meetings held with Healthshare and further information available demonstrating improvements - given level of detail propose to circulate outside Board. Urology remains a concern in regard to cancer waiting times and the acute collaboration and cancer alliance are exploring how to support increases in capacity.	<b>Open</b>
	28/11/2019	Development of BOB ICS: Commissioning Architecture	Arrange Board workshop discussion of the Terms of Reference presented today	CM	Programmed into workshop discussions in line with work on development of place and the ICS Commissioning Architecture work.	<b>Closed</b>
	28/11/2019	Strategic Risk Register and Red Operational Risks	Propose a new risk for financial performance	GK		<b>Open</b>