

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

Key to COVID-19 column
Dir - directly related
Ind - indirectly related
Paused- paused during pandemic
NR - no longer relevant

Action no	30/01/2020	Item	Action	Owner	Update	COVID-19 status	Status
03/20	30/01/2020	Chief Executive's Report - Palliative Care	Look into the usage of palliative care beds	DH	<p>2020.06.02: Palliative Care bed capacity at Sobell and Katharine House has been sufficient to meet demand. OCCG worked with Katharine House to increase bed capacity to respond to Covid-19. Discussions with Sue Ryder about supporting palliative care beds in South East Oxfordshire were delayed due to Covid-19 but have recently resumed.</p> <p>2020.06.09: DH would continue to update the Board on progress. EC reported that options were being discussed at Locality meetings in the South.</p> <p>2020.07.30: Usage of the beds under reviewed. Options for the future of Katherine House Hospice were being explored, and public engagement was being undertaken. There was currently no delay in placing patients in palliative care beds.</p> <p>2020.09.24: OCCG was looking at capacity in Henley Rapid Access Care Unit (RACU), Sobell House and community hospitals. A public meeting has been offered in October.</p> <p>2020.11.18: OCCG continuing to look at options for beds in South Oxfordshire; awaiting community hospital proposal from Oxford Health before public meeting can be arranged. Katharine House Hospice now back to regular capacity. No problems reported with access to palliative care beds.</p>	Dir	Open
07/20	30/01/2020	Locality Clinical Directors' Reports	Look into request for AccuRx funding	GK	<p>2020.06.09: GK recommended that this action was put on pause. The initial reason for the request was a lack of available funding. During the COVID-19 pandemic, AccuRx has been made available. OCCG will have to await guidance from NHS England as to funding arrangements after the pandemic.</p> <p>2020.07.30: Concerns over continued funding. Action to remain open.</p> <p>2020.09.24: Update not yet possible because AccuRx is still under the interim COVID-19 funding. GK will investigate timelines.</p>	Paused	Open

08/20	30/01/2020	Communications, Patient, Public and Community Engagement	Submit an update on progress to the Board meeting in July 2020	CM	2020.06.08: NB action for July 2020.07.02: Defer to September 2020		Closed
09/20	30/01/2020	Emergency Preparedness Resilience and Response (EPRR) Annual Report	Discuss plans for clinician input should primary care be mobilised by OCCG in an emergency	CM/DC	2020.06.08: Primary care has been mobilised using an effective silver cell meeting frequently during this Level 4 pandemic. 2020.07.02: CM/DC have discussed. Further update on conclusion. 2020.09.24: CM will arrange a meeting with DC around emergency preparedness.	Paused	
10/20	30/01/2020	Equality Annual report	Share evidence for achieving Goal 1.4 with Board members	CM	2020.06.08: Appropriate action to review in 28 days. 2020.07.30: Information now received. CM to circulate to Board members. 2020.09.24: The documents received require substantial editing.	Paused	
14/20	09/06/2020	Finance Report Month 12	Prepare a report on the effect of the removal of provider organisations' deficits on the Oxfordshire healthcare system for a future Board meeting.	GK	2020.07.30: Request to remain open. 2020.09.24: Keep open; the issue hadn't been relevant to the current COVID-19 financial regime, but may be to the second half of the year. Update to November Board.		Open
15/20	2020.07.30	Risks	Take a comprehensive update on IT situation to Executive Committee.	DH			Closed
16/20	2020.07.30	Risks	Take endoscopy referral form issue to Executive Committee for discussion	DH/SH	This has been resolved and is closed		Closed
17/20	2020.09.24	Finance Report Month 5	Submit a report on the financial regime for the second half of 2020/21 to the November Board meeting	GK			Open
18/20	2020.09.24	Strategic Risks	Discuss the implications of the OxFed closure on City practices	JC/DC			Open
19/20	2020.09.24	Strategic Risks	Take item on low referral rates from primary care for discussion at next Executive Committee meeting	DH			Closed
20/20	2020.09.24	Strategic Risks	Bring a paper on the national picture around challenged specialties to a future Board meeting	DH	Sharon Barrington to review NHSE board Papers		Open
21/20	2020.09.24	Communications Update	Submit a report on further PPI development to a future Board meeting	CM			Open