

FYLDE AND WYRE CCG GOVERNING BODY MEETINGS - ACTION SHEET

Meeting Date:	Agenda Item No.	ACTION POINT	ACTION BY:	DEADLINE:	PROGRESS:
20/9/16	107/16	<u>Respite Care Services</u> To provide an update at the next meeting on investment of the resource transferred to Lancashire County Council. <i>22/11/16 – update provided. Future updates will be provided via the Clinical Commissioning Committee.</i>	P Tinson		Complete
20/9/16	107/16	<u>Nurse-led Rehabilitation Unit on Dock Street, Fleetwood</u> To provide an update at the next meeting.	P Tinson		Update provided on 22/11/16.
20/9/16	113/16	<u>Performance Dashboard</u> Invite a representative from the Ambulance Service to present an update regarding ambulance performance later in the year.	Chair/ Secretary		Arrangements for lead commissioner for Ambulance Services to present to the Governing Body are in hand.
22/11/16	135/16	<u>2030 Vision for Healthcare – Diabetic Services</u> To provide an update at the next meeting on progress with the diabetic foot service at Blackpool Teaching Hospitals.	P Tinson	January 2017	
22/11/16	141/16	<u>Governing Body Assurance Framework</u> To arrange for a risk assessment to be undertaken to explore the risks of a cyber attack in the NHS and impact on FWCCG.	J Aldridge	January 2017	Complete