

FYLDE AND WYRE CCG GOVERNING BODY MEETINGS - ACTION SHEET

Meeting Date:	Agenda Item No.	ACTION POINT	ACTION BY:	DEADLINE:	PROGRESS:
19/1/16	6/16	Respite Care Services Provide update at next meeting on allocation of released funding following cessation of commissioning the Windsor Unit Service.	P Tinson		
19/1/16	8/16	Report of the Clinical Chief Officer To include an update on Healthier Lancashire in future reports.	T Naughton		
19/1/16	10/16	Update on Rehabilitation Beds To organise a visit for Governing Body members to Clifton Hospital if required.	M Dowling		
17/11/15 & 19/1/16	133/15 15/16	CCG Performance Dashboard 1) Continue to review over-performance at Spire Hospital and report back at the next meeting. 2) Clarify as to whether re-referrals to Spire Hospital are being counted as first appointments. 3) Continue to pursue failures to achieve ambulance waiting times in Fylde and Wyre by North West Ambulance Service NHS Trust	P Tinson		
19/1/16	22/16	Minutes of meetings to be received Arrange for the Governing Body to receive an update report on incidents reported via the INSIGHT (previously known as DATIX) reporting system	J Aldridge		