

### Action Log from NNE Governing Body Meeting - July 2017

Action No	Action Required	Action Taken / Update	Owner	Governing Body Rep	Progress
17/107	update on the position of the mental health scheme would be provided for the next meeting	Included in Finance Update	Jonathan Bemrose	Jonathan Bemrose	
17/108	Revised Performance Report to reflect recommendations made following Capacity and Capability review	The performance report will be modified to become a more inclusive and integrated report including content relating to contracts, finance and QIPP. The next iteration will be refreshed for some of this for the September meeting.	Andy Hall	Andy Hall	
17/113	Update on the technical aspects of the cyber-attack	The CCG's IM&T- and IG-related policies are due to be reviewed at a meeting on 25 August 2017. This will take due consideration of the newly published national guidance and any shifts in risk appetite of the CCGs.	Andy Hall	Andy Hall	
17/116	Amend section 9.4 of Conflict of Interest Policy to reflect PCCC chair was not the Lay Vice Chair.	Amendment made	Hazel Buchanan		
17/120	Update broken risk formula on R01 and R02	Formula updated	Hazel Buchanan		