

NHS Nottingham North and East CCG
OPEN GOVERNING BODY: ACTION LOG from the meeting on 16 October 2018

AGENDA ITEM	ACTION	LEAD	DATE TO BE COMPLETED	COMMENT
ACTIONS OUTSTANDING				
No actions outstanding				
ACTIONS ONGOING				
No actions ongoing				
ACTIONS COMPLETED				
GB 18 105 Integrated Governance Arrangements – Update	Lucy Branson will present further details of the Primary Care Commissioning Committee meetings in common approach will be presented to the January 2019 meeting.	Lucy Branson	15.01.19	On agenda as item 19/099 Integrated Governance Arrangements Update
GB 18 105 Integrated Governance Arrangements – Update	•Lucy Branson will circulate the Information Governance, Management Technology Committee (IGMT) terms of reference to Governing Body members for virtual approval, once finalised.	Lucy Branson	02.11.18	IGMT Terms of Reference circulated 2 November 2018
GB 18 107 Workforce Report	Hazel Buchanan will provide information within the next workforce report on the savings delivered by the staff alignment process, the cost of the workforce broken down by grade and any available comparator information in relation to workforce diversity.	Hazel Buchanan	Added to the forward plan	To be included in the workforce report presented at the 16 April 2019 meeting