

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

Action No	Action Required	Action Taken / Update	Owner	Governing Body Rep	Progress
17126	In response to a query raised by SW at the last Governing Body, Andy Hall (AH) confirmed that the Nottingham North and East activity profile did not highlight anything untowards and agreed to investigate and feedback via the Finance and Information Group.	FIG to take place on the 9th October	Andy Hall	Andy Hall	
17129	JB confirmed that the cost of the community continence service has increased significantly and this is being investigated. SW queried why the CCG was different to West and Rushcliffe CCG's. JB confirmed that the increase in costs had been discussed at Financial Information Group (FIG). Dr Parm Panesar (PP) queried if the Prescribing Team could investigate further. Nichola Bramhall (NB) confirmed that the Quality Team would investigate via contracting.	delivered through the Nottinghamshire Healthcare NHS Foundation Trust to NNE, NWC and Rushcliffe CCGs. This service includes the prescribing of the plastics associated with urinary incontinence, such as catheters, leg bags and sheaths and other necessary products like Instillagel. It does not include the supply of incontinence pads. Between April and July of this year, this service has delivered a saving of £3,088, approximately 1% saving on the budget so far. Work is ongoing to ascertain increase in the number of patients attending the service	Nichola Bramhall / Hazel Buchanan		
17144	Update Intergrated Risk Management Framework to reflect that the Finance Risk Register was reviewed by the FIG and not the Executive Group	The Integrated Risk Management Framework has been updated	Hazel Buchanan		
17145	The Governing Body discussed Risk 08 and noted that it was a challenge as it was now fundamentally different due to the alignment of the Greater Nottinghamshire CCGs. It was agreed that the risk would be rewritten to reflect the alignment and the risk score increased to 20 with a target risk of 10.	Risk 08 has been re written to reflect the alignment	Hazel Buchanan		