

Action Log Bury CCG Governing Body March 2016 Governing Body Part 1

Agenda	Item	Background	Action Description	Date Raised	Status	Due Completion Date	Action By	Progress / Closing Action
Regular Items	Minutes of last meeting/Action Log	Provider Alliance Ms O'Dwyer stated discussions have taken place with providers, it is currently at an early stage and more details will be provided at the May Governing Body meeting.	Action: Ms O'Dwyer to Feedback information on the current status of the Provider Alliance at the May 2016 Governing Body meeting.	23/03/2016	Open	25/5/2016	Ms O'Dwyer	
Chief Officer Update	GM Devolution	Procurement legislation and commissioning strategy re flexibility and GM Devolution.	Mr North to escalate re procurement legislation and commissioning strategy flexible working to GM Devolution and to bring that back to the Governing Body when this information becomes available.	23/03/2016	Open	25/5/2016	Mr North	
	Update Transformation Fund	Transformation Fund Update.	Mr North to report back to the Governing Body implications of any pre funding commitments.	23/03/2016	Open	25/5/2016	Mr North	Update included in the May Chief Officer Update.
Strategic Issues	Prescribing for Clinical Need Policy - Gluten Free Prescribing	Members discussed at length the Gluten Free prescribing element of the policy and considered the feedback from Clinical Cabinet and patient Cabinet. The members supported Option 2 but with the following caveats: • Before a start date a commitment around an appropriate annual health review of those diagnosed with Coeliac Disease within primary care. • Clear about educational requirements of those with Coeliac Disease. As regards to time scales there would be an arrangement to come back to the Governing Body in two months with recommendations for: • the form of review; and • educational requirements.	Dr Patel or Mr North to speak with gluten free manufacturers re supply to supermarkets. Decision to be made in 2 months' time on Option 2 if the caveats stated above can be satisfactorily met.	23/03/2016	Open	25/5/2016	Dr Patel	Agenda for May Governing Body
	Operational Plan Priorities: 2016/17	Ms O'Dwyer proposed to submit a fully drafted document electronically (based on what members had already been agreed) to members a week in advance of the agreement to make any final changes before its submission to NHSE.	The proposal was agreed that members should provide feedback from the electronically submitted document to Ms O'Dwyer for the document to be finalised and submitted to NHSE.	23/03/2016	Open	25/5/2016	Ms O'Dwyer	