



right care
right place
right time
right outcome



Clinical Commissioning Group

GOVERNING BODY ACTION LOG - FOR MEETING 24.11.16

Item	Date	Action	Lead	Update	Status
6.1	21.07.16	<u>Primary Care Strategy</u> The Governing Body felt that the Strategy would benefit from greater detail on the plans for engagement.	KP	17.08.16 Meeting with GP Federation to discuss Strategy 14.09.16 Practice Engagement Workshop Further work on-going. Substantive update to November meeting	
6.3	21.07.16	<u>Estates Development Plan</u> To word more positively the reference to proactive engagement with the public in the Plan. That mitigation should be built into the plan regarding any loss of collective control over Estates in Merton.	KP KP	On Agenda	Complete
6.6	29.09.16	<u>Merton CCG Patient & Public Involvement Report 2015/2016</u> Targets to engage better with harder to reach groups to be included in the Engagement Strategy.	LS	The Communications and Engagement Strategy update is due for completion at the end of the year. The communications and engagement team have a dedicated half time member of staff reviewing patient engagement activity within the CCG which includes the remit to increase involvement of harder to reach groups.	Complete



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7.2	29.09.16	<p><u>Evaluation of Commissioned Services</u> AD and KP to produce a “hybrid” third option to be circulated virtually for Governing Body members to consider.</p>	<p>KP</p>	<p>This now forms part of the ECI threshold work. We have planned engagement with PEG, CRG, Membership practice leads and OSC prior to discussion at GB away day on 6th December. The CCG aims to present the final proposal at an extraordinary Governing Body on the 15th December</p>	<p>Ongoing</p>
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