

Matters Arising /Action Points from January 2014 Merton CCG Governing Body - for the March 2014 Meeting Pt 1					MCCG GB 27.03.14
Date	Item	Title and Action Required	Lead	Comments	Outcome
23.01.14	6.1	<b>Communication and Engagement Strategy</b> Jenny Kay to discuss with the Communications Team the production of a "Plan on a Page" summarising the Strategy.	JK	Agreed timeline of end of March with Comms to produce a plan on a page	Ongoing
23.01.14	7.2	<b>Better Care Fund</b> Jenny Kay to discuss with John Carmichael the work the CCG has already started with LBM about quality issues.	JK	Done	Completed
23.01.14	7.2	<b>Better Care Fund</b> Jenny Kay to ask Wasia Shahain to work with Jonathan Carmichael on equality issues	JK	Done	Completed
23.01.14	7.4	<b>Board Assurance Framework</b> To consider adding a new risk to the BAF to replace the now deleted risk relating to Better Services Better Value.	EB	Completed	Completed
23.01.14	10	<b>Questions from the Public</b> A copy of responses sent to question raised at November meeting be appended to the minutes of the January meeting.	TF	Responses appended to minutes	Completed
<b>Author:</b>	<b>Tony Foote</b>				