

NHS CAMBRIDGESHIRE AND PETERBOROUGH CCG
CURRENT GOVERNING BODY IN PUBLIC ACTION LIST – 14 January 2020 (last meeting 5 November 2019)

Date of Action	Lead	Action Required	Action by	Action Undertaken	Status
05.11.2019	CA CA/JT	SEND Update Regular updates to GB to be scheduled. Formally approve Written Statement of Action prior to submission to the Care Quality Commission/Ofsted by delegated authority.	Jan 2020 Jan 2020		
05.11.2019	JT/SF	Remuneration & Terms of Service Committee Update GB on HR and Capability processes Develop People Report.	Feb 2020 Feb/March 2020	This will be presented to the Remuneration and Terms of Service Committee on 21 January 2020.	In progress
06.08.2019	SF	CCG Constitution Finalise Constitution as delegated by GB to Clinical Chair, Accountable Officer and Lay Member Governance. In advance of submission to NHSE.	Sept 2019	The Constitution has now been approved by NHSE. This is referred to in the Accountable Officer Report for January 2020.	Completed

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Date of Action	Lead	Action Required	Action by	Action Undertaken	Status
16.07.2019	LK	AO Report Take summary financial system position to IPAC and then to Governing Body.	August 2019	Included in Finance Section of IPR and reported to IPAC on 30.07.2019	Completed
16.07.2019	SF	Questions from the Public Respond directly to individual written questions and record in the minutes of the meeting.	August 2019	Attached to minutes as Appendix A.	Completed