

## PART 1 GOVERNING BODY - ACTION LOG

<b>Date of Meeting:</b>	18 March 2022
<b>Reporting Officer:</b>	Governing Body Chair
<b>Agenda Item:</b>	1.5

### Actions to be reviewed at the May 2022 meeting

Meeting date	Agenda item	Item name	Action	Owner	Due Date	Comments/updates
19 November 2021	19/11/21/3.2	Performance Report	N Baig to raise issues shared today and feedback regarding outpatients/procedure waiting lists	N Baig	May 2022	<b>ONGOING</b> 18/03/22 - Due to pressures unable to do but analysis is taking place and will be incorporated in future reports.
21 January 2022	21/01/22/3.1	Quality and Safeguarding Report	To provide an in-depth analysis of the Waiting Well service at the next meeting	A Kelly	May 2022	<b>ONGOING</b> 18/03/22 – the information has been received this week – in depth information will be gathered and shared at a future meeting
18 March 2022	18/03/22/1.2	Committee Business	To update members asap regarding the AGM	H Chapman	May 2022	

18 March 2022	18/03/22/1.2	Committee Business	To share the updated Modern Slavery and Human Trafficking Statement with members for approval via Chairs Action	H Chapman	May 2022	<b>CLOSED</b>
18 March 2022	18/03/22/3.2	Performance Report	To clarify the process regarding While you wait queries being directed from PALS to GPs	N Baig	May 2022	

#### Actions Closed / Completed at the March 2022 meeting

Meeting date	Agenda item	Item name	Action	Owner	Due Date	Comments/updates
21 January 2022	21/01/22/3.4	Finance Report	To provide clarity on why the CCG has received the £3.7 million surplus back from NHSE	J Evans	March 2022	<b>CLOSED</b> 18/03/22 - it's been brought in now to bring it back into the ICS