

Herts Valleys CCG Board Action Log

Action Log	Date of Meeting	Subject	Action	Responsible Officer	Due Date	Comments	Date of Meeting to be Reviewed	Status
B/45.3/14	24.07.14	Accountable Officer's Report	a Strategic Review paper would be presented to the Board to define the apportionment of costs in the near future	N Bell	2.04.15	Strategic Review update presented and discussed at Extra Ordinary Board meeting on 26 February 2015. Further report to be presented to the next Board	5.03.15	Open
B/67.1/14	04.09.14	Accountable Officer's Report	the Better Care Fund progress to date and governance arrangements would be submitted to the Board for approval at its next meeting	N Bell	05.03.15	Paper included on the agenda. Terms of Reference to be presented to the next Board meeting for approval in April 2015	5.03.15	Open
B/99.1.3	6.11.14	Board Assurance Framework	agreed that the CCG required to have greater focus on it risk management agenda going forward to ensure the Corporate Risk Register and Board Assurance Framework provided valuable assurances to the Board and Board Committees going forward	J Norman	5.03.15	Board Assurance Framework/Corporate Risk Register paper included on agenda	5.03.15	Completed
B/113.6/15	29.01.15	Accountable Officer's Report	communication and engagement be reported as a stand-alone item to the Board going forward	J Rodgers	5.03.15	Completed. Included on agenda	5.03.15	Completed
B/117.2/15	29.01.15	Business Case Ethical Commissioning Criteria and Approval Process	agreed that the proposed process and weighting of the ethical commissioning criteria would be followed when Commissioning Executive meet on 19 February 2015 to evaluate business cases	Commissioning Executive	19.02.15	Completed	5.03.15	Completed
B/120.1/15	29.01.15	Cancer Review Update Report	a further update would be provided to the Board at its May 2015 meeting	P Sawyer/A Shah	30.05.15	Plans in place to provide update to May 2015 Board meeting	5.03.15	Open
B/122.4/15	29.01.15	Proposed Next Steps for Co-commissioning with NHS England	the governance arrangements to support Joint Commissioning with NHS England were approved for submission to NHS England	N Bell	30.01.15	Completed submitted to NHS England 30.0.15	5.03.15	Completed