

Clinical and Care Governance Committee
Section 1 – Action List

Meeting Date	Agenda Item	Action	Person(s) Responsible	Target Date	Current Status/Action Taken	Date Completed
13/05/2021	4	Action List and Rolling Agenda Matrix – A paper on health inequalities will be brought to the next meeting presented by Valerie White/Lynsey Fitzpatrick	AWa	12/08/2021	Added to the Agenda for the meeting on the 12 th August This has been deferred to the next meeting due to current pressures	
13/05/2021	6	Realistic Medicine Update – GC asked for feedback to be shared with members following the redesign of Ophthalmology	AWa	Ongoing		
Completed Actions						
Meeting Date	Agenda Item	Action	Person(s) Responsible	Target Date	Current Status/Action Taken	Date Completed
12/12/2019	8	Working Well Programme Update – Natalie Morel to contact Third and Independent Sector representative to discuss how to capture their workforce	Natalie Morel	13/02/2020	Staff Support Service are working directly with the independent sector and will include updates on working well within the feedback provided by this service. Representation on the Working Well Group will be reviewed when the group is re-established as part of remobilisation	04/05/2021

12/12/2019	9	Culture Update – NM will present action plan to IJB Performance and Finance Committee and will ensure that this work is discussed at Integration Partnership Forum	Natalie Morel	13/02/2020	The NHS Sturrock Culture Action Plan has now been approved by Board (2021) and will drive activity on culture. Discussion about the reassessment of organisational culture across the partnership was put on hold during Covid 19 and at this time remains on the agenda but has not been re prioritised.	04/05/2021
12/12/2019	10	iMatter Update – A proposal is to be made to the Chair and Vice Chair of the IJB for the members to complete an iMatter questionnaire as a team.	Natalie Morel	13/02/2020	The 2020 iMatter cycle was postponed and there will be changes to the 2021 cycle, with a return to a typical programme in 2022. In 2021 we are keen to include social work staff working in multidisciplinary teams and will review wider inclusion in 2022	04/05/2021
15/08/2019		Alcohol and Drug Partnership GC to circulate drug death report post September	Grahame Clarke	14/11/2019	22/10/19 Emailed GC for an update Concluded	04/05/2021

Section 2 Rolling Agenda Matrix

	11/11/2021	Feb 2022	May 2022	August 2022
Substantive Items	<ul style="list-style-type: none"> • Apologies • Minute of Previous Meeting • Any Other Business • Date of Next Meeting 	<ul style="list-style-type: none"> • Apologies • Minute of Previous Meeting • Any Other Business • Date of Next Meeting 	<ul style="list-style-type: none"> • Apologies • Minute of Previous Meeting • Any Other Business • Date of Next Meeting 	<ul style="list-style-type: none"> • Apologies • Minute of Previous Meeting • Any Other Business • Date of Next Meeting
Items for discussion				
Items from previous Agenda	<ul style="list-style-type: none"> • Health Inequalities – Valerie White/Lynsey Fitzpatrick 			
Outcomes for Discussion	<ul style="list-style-type: none"> • Outcome 6 • Outcome 8 	<ul style="list-style-type: none"> • Outcome 1 • Outcome 2 	<ul style="list-style-type: none"> • Outcome 4 • Outcome 5 	<ul style="list-style-type: none"> • Outcome 3 • Outcome 7