

Current Actions				
Action Log No	Item / Paper No	Action	Lead	Update
2019/02	Any Other Business	LT to find out more about the IT contract held by NEL and a financial update involved in this. NEL have been contacted- awaiting response.	LT Louise Tarplee	
2019/02	Any Other Business	PS to find more about the Work Load Tool and bring information regarding this at the next Locality Board Meeting. PS has received some more information regarding this however Jane Finch will be invited to a future locality board meeting to update the board further.	PS Philip Stevens	Completed
2019/02	Committee Effectiveness	All of federation to send any comments or suggestions regarding the effectiveness of the committee to be sent to Olivia Williams(OW). Discussed at March Locality Board	All Of Federation	Completed
2019/01	Any Other Business	PS to feedback to Nene CCG the GP's regarding concerns on non-prescribing	PS	Completed

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			of medicines - They were being asked to make these rationing decisions. PS informed Governing Body and raised awareness of concerns.	Philip Stevens	
2019/01		District Nursing	All surgeries to get in contact with NHFT to schedule a meeting to address issues. Practices have been given a contact email address to schedule meetings. As of February locality Meeting some practices have already had the meetings.	All Of Federation	Completed
2019/01		District Nursing	SM to get Band 7 informed they are to get DN's are making introductions to GP's Emailed SM/ JP to confirm- awaiting response February 2019. Re emailed March 2019.	SM Sandra Mellors	
2019/01		Nene Update	PS to feedback to contracting team regarding increase in A+ E attendees. PS has feedback regarding this with Milton Keynes increase.	PS Philip Stevens	Completed
2019 / 01	7	District Nursing	PS to find if district nursing can have access to ICE system and push through to make this happen – has been an on-going battle. Board members have been to Abbey House to try resolve this however there was no confirmed reasoning and it was believed to be due to licensing issues. March 2019- Philip has raised this with Sandra Mellors.	PS Philip Stevens	Completed
2019 / 01	6	Faecal Immunochemistry	AA to find out about getting Oxfordshire and Milton Keynes access to Northampton General Hospital ICE due to currently only running FIT at NGH & KGH.	AA Azhar Ali	

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		Test (FIT)	Chased up AA on this. Re emailed AA March 2019, this is currently being looked into and board members will be updated.		
2019 / 01	5	Nene Update	PS to inform Nigel Brokenshire if there is anyone to be leads from GP's wanting to be involved in the concerning cross county IT inter-operability. Email has been sent to Nigel Brokenshire to confirm of those who are interested.	PS Philip Stevens	Completed
2018 / 12	6	Medication Review Template	KL to feedback concerns to Local Digital Road Map. KL confirmed this has been fed back and had a conversation with Mary Rhymes regarding this.	KL Keiren Leigh	Completed
2018 / 11	1	Welcome and Apologies	LT to confirm the attendance requirements of the Locality Board Meetings. The requirements is - Ensure one GP representative of Business / Practice Manager attend the monthly Locality Board meeting (2 hours per month) having the authority to represent the needs of their practice – Minimum of 8 during the year.	LT Louise Tarplee	Completed
2018 / 10	6	SLJB-18-36	PS to follow up with RB after the meeting to address the members concerns. Response from RB sent with the minutes of the meeting on 13/11/18.	PS Philip Stevens	Completed
2018 / 09	4	SLJB-18-34	LT to contact MaHa to chase a response to the outstanding question regarding patients who want to access services who live on or around the county borders. Mary Hall's response "I can confirm that the Supporting Independence Programme for people living with mild frailty will be for those patients who are resident in Northamptonshire. This is because the programme is funded as part of NCC Public Health grant which is specifically for the	LT Louise Tarplee	Completed

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			Northamptonshire population".		
				Updated:	22/11/18

Completed Actions					
2018 / 08 25.09.2018	08	Public Health: Frailty	JWL to send the 'Levels of Assurance' slide to attendees and request feedback to be sent to MaHa Resolution: Sent with minutes (02.10.2018)	JWL John Leivers	Completed
2018 / 07 22.05.2018	4a	Previous Minutes	MaRh to speak to First for Wellbeing about their services and what is being offered Update (26.06.18): MaRh advised this is still pending	MaRa Mary Rhymes	Completed
2018 / 08 22.05.2018	4a	Previous Minutes	MD to get clarity around the registered GP being the denominator for FfW services accessed by patients Update (26.06.18): PS advised this is still pending. Louise Tarplee offered to follow this up Update (25.09.18): Frank Early has replied to the questions. These were added as a post meeting note to the minutes for 25.09.2018	LT Louise Tarplee	Completed

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