

**WALSALL CCG GOVERNING BODY
LIVE ACTION SHEET – 2014/15
Public Meeting**

Date	Minutes	Action	Action By	Due Date	Status
29/05/2014	18/14	<p>Minutes of previous meeting:</p> <p>Ms S Ali suggested to the group that it would be helpful for the Governing Body to undertake some further work regarding joint commissioning arrangements within the context of greater pooling of health and social care budgets as per the Better Care Fund (BCF). Ms S Ali to arrange a discussion with our internal auditors to explore how best to undertake this work.</p>	Ms S Ali	September 2014	
	25/14	<p>Submission for Constitutional changes and ratification of annexes</p> <p>A list of core members and deputies for committees to be circulated to the Governing Body</p>	Ms Y Sheward	July 2013	Completed
	30/14	<p>Report on the Assurance Activities of the Vulnerable Adults Executive Board Report</p> <p>The Quality and level of detail in the VAEB report needs to be improved. Ms S Ali to meet with Mr K Skerman and Mr P Griffin.</p>	Ms S Ali	July 2013	
	31/14	<p>Public Consultation Update</p> <p>A report regarding the CCG Strategic Plan 2014-19 to be brought back to the next Governing Body meeting.</p>	Mr P Griffin	July 2013	