

Action tracker

Transformation Board Meeting



Action		Lead	Progress / Date completed	Status
8 th October 2018				
A67	An initial view of the 2019/20 aligned financial plan to be a substantive agenda item at the January 2019 Transformation Board meeting, along with the system strategic priorities.	Karl Simkins	NHS long term plan finished 7/1/19, later than planned and NHS Financial allocation and framework for 19/20 yet to be published. Initial planning paper on the agenda	Propose close
A68	Pathways team to formally review learning from initial pathway development, and ensure lessons fully addressed to inform methodology going forward, including use of standardised templates, etc.	Phil Confue	A formal review will be built into the programme for 19/20, subject to resources for the team being confirmed. The Director Planned Care has been working with the System Clinical lead to review how system pathways are governed, this has included learning from MSK and CVD, the benefits of which have been fed it the way the respiratory pathway is being developed. The CPC have agreed to have oversight of the development of pathways, the Pathways board has been stood down, but formal programme reporting will be through the PCB, linking to other system boards as appropriate.	Propose close
A71	Kate Shields to review the system risk to ensure it adequately reflects the issues raised, and bring back an update at the January meeting.	Kate Shields	Update to be provided at the meeting Propose this item is closed as this forms part of the system risk register and will inform the development of the system assurance framework.	Propose close
9th May 2019				
A75	Assurance to be provided at the August meeting of the Transformation Board with regard to the progress made in determining short and medium term solutions to address current challenges with end of life care, nursing home capacity and quality and dementia bed capacity in particular	Helen Charlesworth-May	Placed on the agenda for August meeting	Closed
A76	The Embrace Care diagnostic findings to be presented to the August Transformation Board	Helen Charlesworth-May	Placed on the agenda for August meeting	Closed

Key

Grey shading = Closed action

Pinkshading = Action on agenda



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A77	PC suggested raising the issue in discussions with the Cabinet Office, and ensuring it is on the agenda for discussion at the Council's Scrutiny Committee.	Mark Boden		Open
A78	PC asked that the use of Statistical Process Control Charts be considered for reporting system performance in future.	Karl Simkins	SPC Charts will be progressed subject to capacity to redesign report content.	Open
A79	A paper setting out arrangements for the recruitment of the Independent Chair to be presented at the August meeting	Barbara Vann/Mairi McLean	This item on is on the August agenda https://doclibrary-shapingourfuture.cornwall.nhs.uk/DocumentsLibrary/ShapingOurFuture/TransformationBoardMeetings/Recruitment/STPChairRecruitmentPack.pdf	Closed
A80	BV noted the potential confusion with the SoF's Citizen Advisory Panel, and it was agreed to review terminology.	Jackie Pendleton	The public facing platform will be called Ask Cornwall with a separate Ask Isles of Scilly coming in phase 2 next year. Within the platform we will then set up a project called the Citizens' Network so we can control the diversity of membership. Citizen is deliberately included in the title because it links it to CAP which is the system recognised engagement group and NHS terminology of citizens' panel	Closed
A81	Look at varying the locations for the Transformation Board to support attendance by members of the public	Wendy Vincent	The Transformation Board will take place in Bodmin, St Austell and Truro	Closed

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