







## WEST NORFOLK CLINICAL COMMISSIONING GROUP GOVERNING BODY – DECISION LOG

Log Number	Minute Ref	Agenda Item	Decisions from 27 November 2014 Meeting
33/14	5	Minutes  WNCCG GB Minutes 23.10.14.doc	Minutes from October meeting approved, subject to a minor addition of “introduced new models of care” to the Accountable Officer’s Report.
34/14	10.2	Patient Safety & Clinical Quality Chair’s Report  Agenda Item 10.2 WNCCG GB Papers 27	The Governing Body APPROVED the following proposal: <ul style="list-style-type: none"> <li>• Each month the Governing Body will have an executive monthly dashboard on the main providers;</li> <li>• This will be supported by a detailed report on the PSCQC discussions;</li> <li>• Each quarter there will be a detailed quality report on all providers which identifies trends and analysis of the data.</li> </ul> <p>The Governing Body APPROVED the amended Terms of Reference.</p>
35/14	11.2	Shared Care Funding Arrangements Policy  Agenda Item 11.2 WNCCG GB Papers 27	The Governing Body APPROVED the Shared Care Funding Arrangements Policy subject to the following clarifications: <ul style="list-style-type: none"> <li>• Age range the policy applies to;</li> <li>• Definition of health need.</li> </ul>
36/14	11.3	Eastern Pathology Alliance Contract and Service Implementation  Agenda_Item_WNCC G_GB_Papers_27_11.	The Governing Body AGREED the follow-up of Quality Issue Reports (QIRs) and update to January Governing Body meeting.

37/14	13.2	<p>Changes to the Constitution</p>  <p>Agenda Item 13.2 WNCCG GB Papers 27</p>  <p>Agenda Item 13.2 WNCCG GB Papers 27</p>	<p>The Governing Body APPROVED the proposed changes to the Constitution and recommended them to the members for final approval.</p>
38/14	Part 2	Tender Evaluation Report	<p>The Governing Body APPROVED the outlined option to proceed with the Integrated Community Eating Disorders Service (NCEDS) procurement.</p>