

**ACTION SHEET FROM THE
GOVERNING BODY MEETING
Tuesday 16 July 2019 at 2.00 pm
The Forum Theatre, Ante Room, Duke Street, Barrow-in-Furness**

| Minute Number | Action Point | Action By | Deadline | Action/Progress | Action/Completed |
|---------------|---|-------------------------|---------------------|--|------------------|
| 76/19 | Bay Health and Care Partners Update | H Fordham/ A Gardner | As soon as possible | 16/07/19 - Andrew Severn requested further information on frailty and was interested in what discussions had been held around the practicalities of who would be doing this and how available they would be. Anthony Gardner and Hilary Fordham agreed to obtain more information and feedback to Andrew Severn. | |
| 83/19 | Health, Safety and Fire Annual Report 2018/19 | B Carter | As soon as possible | 16/07/19 - Jerry Hawker said that item 11. Estates mentions Moor Lane Mills but was mindful that the CCG operates out of three buildings. Clarification was requested from the CSU that the statement covers all the properties and the evidence of the CCG. Barbara Carter agreed to contact the CSU for clarification. | |