

**ACTION SHEET FROM THE
GOVERNING BODY MEETING
Tuesday 20 March 2018 at 2.00 pm
Main Lecture Theatre, Moor Lane, Lancaster**

Minute Number	Action Point	Action By	Deadline	Action/Progress	Action/Completed
10/18	Performance Report - 62 Day Cancer Target	A Bennett/ A Gardner	As soon as possible	16/01/18 - Andrew Bennett and Anthony Gardner agreed on behalf of the Governing Body to meet with CCG and Trust staff to assess the opportunity for accelerating improvement work to ensure consistent achievement of the standard. 20/03/18 - Anthony Gardner provided an update within the Performance Report. Complete.	Complete
21/18	Clinical Strategy for Health Services in Morecambe Bay - Better Care Together Update	A Bennett	22 May 2018	20/03/18 - Sue McGraw raised a query on page 18 in relation to the Careers and Engagement Hub working in collaboration with St John's Hospice and stated that she did not recognise this project. Andrew Bennett agreed to check the statement.	