

**ACTION SHEET FROM THE
GOVERNING BODY MEETING
Tuesday 17 September 2019 at 2.00 pm
Morecambe Football Club, Globe Arena, Morecambe**

Minute Number	Action Point	Action By	Deadline	Action/Progress	Action/Completed
76/19	Bay Health and Care Partners Update	H Fordham/ J Hacking	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. Dr Jim Hacking and Hilary Fordham agreed to obtain more information and feedback to Andrew Severn. 17/09/19 - Complete.	Complete
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. 17/09/19 - Clarification had been received from Midlands and Lancashire Commissioning Support Unit (CSU) confirming the statement covers all the properties and the evidence of the CCG. Complete.	Complete