

Health and Wellbeing Board Action Log (following January 2019 Board meeting)

No.	Date Raised	Board Member Action Owner	Non-Board Member Action Owner	Action	Date for completion	RAG rating	Comments
7	12.09.018	Tim Aldridge	Caroline Penfold	<p>An update on the SEND Action Plan and the Therapy Review – Options Appraisal, showing a timescale to the end of October 2018, be presented to the next meeting of the Board.</p> <p>Update 16/01/19 – A timetable to be circulated to members.</p>			Verbal update to be provided.
4	16.01.19	Steve Rubery		An update on the referral to treatment.			<p>Update on RTT:</p> <ul style="list-style-type: none"> <li>• There is currently a recovery trajectory in place for BHRUT in relation to RTT performance, along with a monthly assurance process which is attended by both BHR CCGs and BHRUT representatives.</li> <li>• After meeting the trajectory in October and November, performance dipped in December. January validated performance was at 82.4% and 8 patients waiting more than 52 weeks.</li> <li>• The overall RTT (Incompletes) Waiting List is currently 39,014 (as at 26/02/19)</li> <li>• The Trust are running additional outpatient and theatre lists in key specialties to increase throughput.</li> <li>• Additional capacity for orthopaedics, ophthalmology, ENT and Gynaecology via Independent Sector providers have been</li> </ul>

							<p>secured, however delays in commencing outsourcing have impacted on the recovery trajectory. Both BHRUT and BHR CCGs are working collaboratively to resolve these issues and to extend these arrangements.</p> <ul style="list-style-type: none"> <li>• Patient Choice impacted on performance in December and January to a greater level than anticipated and there were also some staffing issues within the Rheumatology team which have now been resolved.</li> </ul>
8	16.01.19	Atul Aggarwal		<p>The CCG had decommissioned Health Analytics and this had subsequently had a negative impact on the flow of information between the CCG and other agencies. An update to be provided on the progress of escalating the matter in order to resolve the issue.</p>			See Appendix A.