

HealthWatch Programme Board

Action points - tracker

This standardised format provides the Board with a summary of action points from previous sessions which members agreed to take forward. This includes a note on when the report returns to the Board.

| Action item | Action owner | Completed / Return date to HWPB |
|---|------------------------------------|---|
| June 2012 | | |
| Indemnity workshop to be planned + addressed at the July meeting | Secretariat | Return at July meeting |
| Keep membership, purpose and existence of the Board under review; add Patrick Vernon, remove Sue Turner; seek out another provider representative | Secretariat/Board members | ongoing |
| Update forward look | Secretariat | Return at July meeting |
| Update risk register | Secretariat | Return at July meeting |
| DH +LGA to decide when/how to do LHW stocktake | DH/LGA | Return at July meeting |
| LINKs regional reps to further consider this year's reporting | LINKs regional reps | To follow up in Regional Representatives' meeting |
| KW to provide information for the LGA masterclasses | Katy Wing | Return at July meeting |
| CCG information paper | Vince Roose/ Tim Dalton | Return to September meeting |
| Invitation to new Chair of HWE to a Board meeting | Secretariat/John Wilderspin | To be arranged |
| Discussion about children and young people and protected groups issues | Zoe Renton | Return to October meeting |

HealthWatch Programme Board Secretariat
June 2012