

Actions from Board Meeting 9 September 2015					
Agenda Item	Topic	Action	Target Date		Update
9.4	FSTH update	The Board approved the recommended next steps and asked for an update in due course.	March 2016	SS	
5.1	Minutes	The Chair asked that an Actions Log be used in future and if the draft Minutes of the AGM can be put on the website with a 'draft' watermark.	10/09/2015	AG	Completed
6.12	Enter & View	The Chair asked for a report at the November meeting regarding Enter and View methodology and how it works, in relation to and as distinct from Care Quality Commission activity.	18/11/2015	SS	Completed
6.13	MH Crisis Management	Another question was asked regarding crisis management in mental health, and if it was all ages or mainly young people? SS confirmed it was all ages and asked for Board support to look for feedback.	18/11/2015	SS/ Board	Completed
6.15	Ely consultation event	Reports related to the consultation event at Ely in February to be forwarded to the Chair.		SS	Completed
6.17	Strategic Plan	'light touch' survey to be conducted to support the review of the Strategic Plan in 2016 and provide Healthwatch Cambridgeshire with feedback on how it was doing.		SS	Completed
6.19	Developing KPIs	Track national developments to see what is helpful and useful before developing key performance indicators.		SS	Completed
9.2	FSTH update	Chair to review the correspondence and write to NHS England.	18/11/2015	Chair	Completed
10.3	Reserves policy	It was agreed that GJ would review and clarify the reserves level with SS.	18/11/2015	SS/GJ	Completed