

BNSSG Governing Body meeting in-common - AGENDA ITEM 4

BNSSG CCGs Governing Body In-Common: Action Log (Open Session)

Meeting Date & Item No.	Ref.	Action Point	Owner	Priority	Timescale	Action Comments	Status
5-Sep-17 Item 6.2	01	<u>Aligned Governance across BNSSG CCGs</u> Governing Body members to send JG comments particularly in relation to membership of committees.	All				Open
5-Sep-17 Item 6.2	02	<u>Aligned Governance across BNSSG CCGs</u> Relevant Committee's to consider draft terms of reference and propose any amendments. Terms of reference to come back to Governing Bodies for approval.	All				Open
5-Sep-17 Item 6.2	03	<u>Aligned Governance across BNSSG CCGs</u> Consider whether auditors should be asked to review the aligned governance arrangements once the terms of reference for committees have been finalised.	Glyn Howells				Open