

Mid and South Essex Community Collaborative Board Open Actions



Action Number	Board Date	Agenda Item	Action	Owner	Due date for completion	Open/Closed	Comments
94	20.03.2024	Electronic Patient Record	Arrange an EPR meeting, to include board members as appropriate to look at further implications.	JW	04.06.2024 25.07.2024	CLOSED	To be arranged at appropriate point in programme implementation. Added to forward plan for November 2024 mtg. Close action.
95	20.03.2024	Risk Review	SEE to work with CCLT to refresh this in the context of the new contract and bring back to board.	SEE	04.06.2024 25.07.2024	OPEN	To come to July Board.
96	04.06.2024	Terms of Reference	Point 20 – remove/re word ‘as and when required’ ‘At the invitation of the Community Collaborative Board, the following individuals will be in attendance as and when required’.	SEE	25.07.2024	CLOSED	Amended TOR included within the July papers.
97	04.06.2024	Terms of Reference	Clarify wording to differentiate between the ‘contracted parties’ and the partners invited to attend the joint committee.	SEE	25.07.2024	CLOSED	Amended TOR included within the July papers.
98	04.06.2024	Terms of Reference	Point 20 – Membership of the DASS (x3) to include ‘ or its deputy ’.	SEE	25.07.2024	CLOSED	Amended TOR included within the July papers.
99	04.06.2024	Terms of Reference	PR/SEE will re-draft to reflect comments received (relating to actions 96, 97&98)and retest with partners and will also pick up on comments around the most appropriate term for patient leadership with Luis' input.	SEE/PR	25.07.2024	CLOSED	Amended TOR included within the July papers.