

LOG OF DECISIONS AND ACTIONS - BOARD

Meeting date	Minute No.	Item	Lead	Decision	Action	Target Date	Progress	Date Completed	Conflicts of Interest
11/03/2015	15/024	Draft Operating Plan 2015/16	LW	Board approved the approach for the draft Operating Plan and agreed delegated Chair's Action to sign off the final plan prior to submission					
	15/026	Proposed Modernisation of Mental Health Inpatient Services in SW London	LW	Board agreed all of the recommendations, acknowledging there was further work required around CAMHS and in-patient beds					
	15/027	Diabetes CRG Annual Report	LW		Further work required on how the Tier 3 development could be taken forward, including a critical look with a five-year forward view	On-going			
	15/028	Primary Care Co-commissioning	AM	Board agreed delegated Chair's Action to sign-off minor changes to final Joint Committee Terms of Reference					All GPs present
	15/029	Constitution	AM	Board approved the amendments to the Constitution					
	15/030	Conflicts of Interest Policy	SI	Board approved the revised policy					
	15/031	London Transformation Programmes	GM	Board approved recommendations to support the programmes, investment of 0.15% and interim governance arrangements					
	15/032	111/Out of Hours Re-Procurement	AM	Board approved delegated Chair's Action to approve the final tender documents					