

TABLE OF ACTIONS

Strategic Development and Operational Delivery Committee (SDODC)

29 August 2024

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SDODC (24)87	<p>Cluster Integrated Medium Term Plan Monitoring Report</p> <p>To approach Mr Simon Mansfield to consider scaling successful cluster projects to prove their effectiveness prior to mainstreaming.</p>	RB	31 October 2024	<p>Complete</p> <p>Mr Mansfield has been tasked with investigating scaling up and rolling out successful cluster projects, including linking with Value Based Healthcare colleagues as part of an ongoing piece of work.</p>
SDODC (24)87	<p>Cluster Integrated Medium Term Plan Monitoring Report</p> <p>To include an end-to-end pathway discussion determining the cluster funding exit strategy, in the next Primary Care and Community Strategic Plan update report.</p>	RB	31 October 2024	<p>Complete</p> <p>Forward planned for 19 December 2024.</p>
SDODC (24)87	<p>Cluster Integrated Medium Term Plan Monitoring Report</p> <p>To investigate projects limited by equipment stocking levels, specifically, access to defibrillators.</p>	RB	31 October 2024	<p>Complete</p> <p>A piece of equipment may be purchased by the Cluster but it is then for the contractor to ensure that they maintain the kit, and purchase any consumables. This would be agreed at the time of the Cluster signing off the plan. There have been instances where the practices have forgotten the agreement and have asked for onward cluster spend on consumables, which is not appropriate.</p>
SDODC (24)88	<p>Public Health - Return on Investment</p> <p>To note that for future return on investment assessments, collaboration with Finance</p>	CJ	31 October 2024	<p>Complete</p> <p>Noted.</p>

	colleagues would significantly strengthen the case.			
SDODC (24)91	Ophthalmology Performance - Getting It Right First Time (GIRFT) To provide a further update to the Committee regarding open recommendations on 19 December 2024.	SH	19 December 2024	Complete Forward planned for 19 December 2024.
SDODC (24)91	Ophthalmology Performance - Getting It Right First Time (GIRFT) To share the update presented to Board, indicating that quality issues had been tested and no longer concerned budget delivery, but operational delivery.	JW	31 October 2024	Complete Shared 2 September 2024.

JW: Jo Wilson	RB: Rhian Bond	CJ: Craig Jones	SH: Stephanie Hire	