PRIMARY CARE JOINT COMMISSIONING COMMITTEE | ACTION LOG LIVE PART A

Action No.	JCC CCG	Date of Meeting	Item No.	Agenda Item	Action	Responsible Member	Update	Link to document (If applicable)	Due Date	Status
58	JCC CIC	12-Apr-16	5	Bracknell & Ascot, Action Log	Glossary of Acronyms	Karen Maskell	The glossary of acronyms will be shared with the Patient Assembly **July -** KM to provide an update to the October meeting with regards to the glossary of acronyms **December** - Comms& engagement will amend the glossary and amalgamet for the 3CCG's.	http://www.bracknellandascotccg.nhs.uk/wp-content/uploads/2015/06/NHS-Acronyms_Glossary.pdf	01-Oct-16	Complete
64	JCC CIC	12-Apr-16	7	Primary Care Strategy Key Performance Indicators	The indicators will be discussed in further detail at the internal Primary Care JOG meeting and the Quality Team and a paper will be presented to the JCC CIC in July	Alex Tilley	**June** - this item will be covered under Item 12 of the agenda [meeting dated 12th July 2016]	Indicators agreed, reporting to each CCG.	01-Jul-16	Complete
66	JCC CIC	12-Jul-16	3.1	Updated JCC CIC Terms of Reference	The Terms of Reference for this Committee will be updated to reflect the Conflict of Interest revised guidance and will be published on the three CCG websites	Jacky Walters		http://www.bracknellandascotccg.nhs.uk/wp-content/uploads/2015/06/tor-jcc-v5.pdf file:///C:/Users/ZD001/Downloads/tor-jcc-v5%20(1).pdf http://www.windsorascotmaidenheadccg.nhs.uk/wp-content/uploads/2015/06/tor-jcc-v5.pdf	01-Sep-16	Complete
67-70	JCC CIC	12-Jul-16	3.2	Quality Improvement Group Terms of Reference	• The minutes of the Quality Improvement Group will be brought to this committee. • The membership will include:- at least 1 Practice Manager & 1 Clinician (Nurse or GP) • SB to liaise with the new Medical Director regarding engagement • Reference to approval of decisions remaining with the Quality Surveillance Group to be reflected in the Terms of Reference.	Sarah Bellars			01-Oct-16	Complete
71	JCC CIC	12-Jul-16	4.1	Estates Strategy	In light of the internal review of the Estates Strategy and therefore a further update will be available in the Autumn.	Nigel Foster	Update to be given at October's meeting. **December-** A Stratergy update will be provieded in January's meeting under item 7.		01-Oct-16	Complete
72	JCC CIC	12-Jul-16	4.1	Primary Care Strategy & Prime Ministers Challenge Fund	The evaluation criteria for Prime Ministers Challenge Fund to be aligned with the local processes , once released	Alex Tilley		https://www.england.nhs.uk/wp-content/uploads/2015/10/pmcf-wv-one-eval-report.pdf	01-Oct-16	Complete
74	JCC CIC	12-Jul-16	13 (i)	Finance Report	CH to share the calculations with each CCG	Colin Hobbs	Report and Modelling has been circulated.		01-Oct-16	Complete
75	JCC CIC	12-Jul-16	13 (ii)	Finance Report	Clarification to be received as to how the PMS Premium is been utilised in Bracknell & Ascot CCG	Alex Tilley	PMS premium will be invested in phlebotomy and dressins services considered over and above GMS		01-Oct-16	Complete
76	JCC CIC	11-Oct-16	3.1	Action Log / Estates	An Estates Strategy Update to be given in January.	Nigel Foster	**December -** This item will be covered under item 7 on January's agenda.			Complete
77	JCC CIC	11-Oct-16	5	JOG Update	Primary Care Outcomes Framework and LCSto be presented at January's meeting.	Alex Tilley	**December-** This item will be covered under item 8 on January's agenda			Complete