Primary Care Co Commissioning Committee ACTIONS & DECISIONS LOG 2018/19

NHS East Berkshire Clinical Commissioning Group

In Progress | Completed | Overdue

Action No	Date of meeting	Agenda item number and title	Summary of item & Action / Issue / Decision	Owner	Due Date	Current Position	Progress Rag
1	09/05/2018	4. Action / Decision Log	Any positive recommendations of using excel related information in diligent for this meeting.	AT	Jul-18	All Excel s/sheets will be PDF into Diligent, or tabled if not visually	
2	09/05/2018	6. GPFV Delivery Assurance	PCOG Report: A suggestion to the executive team to make the LCS and their approval processes clearer.	RC	Jun-18	Draft LCS process map presented to the PCOG on 30th May 2018. Approved subject to some amendments to be made by RC. Final version will be presented at July PCOG.	
3	09/05/2018	6. GPFV Delivery Assurance	The Primary Care Premise Subgroup representation from Slough is currently not specific.	AB	Aug-18	raised the vacancy at the Slough members meeting in June - enquiry made to Slough representative. Awaiting confirmation from CCG Medical Director.	
4	09/05/2018	6. GPFV Delivery Assurance	Primary Medical Service Contract Variations and Changes : The Committee is agreeable on Merger of Forest Health and Boundary House to be recommended, subject to the paper being supplied to SK and KM. SK and KM will be responding via email.	RC	Jun-18	Email confirmation of support from additional committee voting members. Practice merger in transition	
5	09/05/2018	6. GPFV Delivery Assurance	Finance Report recommendation from Committee: It would be useful for the next meeting to have a planned paper with appendix of what those initiatives are and the ball park investment levels we are working towards, assuring the committee of the risks of releasing that money into that investment.	DF / RB	Aug-18	Review of finance report prublished for July Meeting. Any further feedback welcome	
6	09/05/2018	6. GPFV Delivery Assurance	Finance Report: AT to have a discussion with Viki Wadd (VW) on where PPI sits in the budgets.	AT	Aug-18	There is no specific budget allocation for PPI in the GPFV investments. Programmes of engagement are funded through corporate or associated programme budgets.	
7	09/05/2018	7. Primary Care Transformation and Commissioning Plans 2018/19	The tracker and local milestones to be brought back to the next PCCIC. AT will articulate the risks we have in our current set up.	AT	Jul-18	Agenda for July PCCiC	
8	09/05/2018	7. Primary Care Transformation and Commissioning Plans 2018/19	The PPG acronym to be changed to 'Patient Groups' on the slide for a better understanding of patient input.	AT	Jun-18	Presentation in folder edited	