

**Primary Care Commissioning Committee ACTIONS & DECISIONS LOG 2019/20**

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
21	14/05/2019	Agenda	Public Health representative to be added on the circulation list of future PCCC meetings.	MF	Jul-19	Outstanding	
22	14/05/2019	11. Question received in advance from the public	Mark Sellman provide a update for public question - Connected Care	AT/MS	Nov-19	In progress. Presentation to take place at November PCCC	Completed
24	14/05/2019	5a. PCOG Report	GPFV investment – if this is via the ICS from now on, how does a non-statutory body provide assurance for the spending of public money? Does the ICS have a risk register?	HE	Sep-19	In progress. Agreed split of investment to be discussed in November. <b>November - ICS GP Transformation Programme allocated GOFV funds for 2019/20 to CCG for investment within policy and local governance</b>	Completed
26	14/05/2019	5a. PCOG Report	Concerns raised around the Binfield partial boundary change – what is the CCG doing to accommodate increase in pt pop in Wok area? Action to bring the infrastructure plan via PCOG to PCCC	AT	Sep-19	CCG Working in partnership with Bracknell Forest Council to provide capacity for general practice services to the growing population. Reference in DRAFT Infrastructure Plan presented in Sept 2019	Completed
27	14/05/2019	9.General Practice IM&T Steering Group	update from the GPIT workstream at PCCC meeting.	AT/AV/WG	Nov-19	Proposal to be aligned in November committee meeting with 22 above. AT would welcome views on what the committee wants to say. Must cover public submitted question in that presentation.	Completed
28	09/07/2019	6. Primary Care Networks	AF asked what governance had been given to the PCNs. HE answered that this wss provided through NHSE and the Primary Care Team and once ratified by AT PCN schedule would be shared with PCCC, along with BMA guidance.	AT/HE	Nov-19	BMA Guidance and PCN application check provided to PCCC members	Completed
29	10/09/2019	4a Minutes of July meeting	AT to ask HE to insert the references to the action log for that meeting aligned to the notes in the minutes. SM to make amendments to July minutes and re-issue as listed in August minutes.	AT/HE	Sep-19	Minutes filed in July 2019 PCCC folder	Completed
30	10/09/2019	5. Primary Care Commissioning Operational Report	AT to delete paragraph on page 7 of 12 referring to Referral Support LCS within the ACP LCS Section	AT	Sep-19	Paper edited as required and filed in Sept 2019 PCCC Papers	Completed
31	10/09/2019	6. PC Infrastructure Plan Refresh 2019	Bring final version following further engagement including a forward plan to PCCC by March 2020 AT to make the mapping of population figures clearer in subsequent versions	AT	Jan-20	Final Infrastructure Plan to be presented following further engagement with members	
32	10/09/2019	7. Primary Care Financial Report	Include further narrative and explanation on these areas in month 8 report to PCCC	DF	Mar-20	See Nov finance report - % included	Completed