

Primary Care Delegated Commissioning Committee – Action Log 19 <sup>th</sup> December 2018					
Date	Agenda Item	DESCRIPTION	DUE DATE	RESP	UPDATED
	8.	<p>Primary Care MOU – JE to raise concerns with Gt Yarmouth &amp; Waveney CCG as lead organization – in progress to February meeting. Carry forward to next meeting.</p> <p>22&amp;23 – PM reported that NHSE is working closely with the CCG's to give further informed information. There has been a commitment for the NHSE teams to be based within the CCG's to try and work more integrated. A delegated commission performance report is being worked on and will be submitted to the CCG's. A revised end of year MOU to next meeting.</p> <p>Deferred until October meeting for review.</p> <p>This is still outstanding PM will bring back to December 2018 meeting.</p> <p>PM reported that this was still deferred and will be working on it asap.</p> <p>Revised MOU to next meeting.</p>	Dec 18	PM	<p>20/10/17</p> <p>22/2/18</p> <p>26/04/18</p> <p>28/04/18</p> <p>28/06/18</p> <p>23/08/18</p> <p>25/10/18</p> <p>19/12/18</p>
	8.	<p>GP Dashboard – KW/PM to meet to look at the overlap on the dashboard between quality and performance</p> <p>A continuing balance needs to be struck – KW has not met with PM yet. PM reported there has been a delay – there has been some conversations with NHSE and regionally and PM is still waiting to hear. Await a paper.</p> <p>CG and PM have been working on this and a dashboard has been produced. CG will update at next meeting.</p> <p>On agenda under item 14. Action closed</p>	Dec 18	PM	<p>28/06/18</p> <p>25/10/18</p> <p>19/12/18</p>
	21.	<p>FROM EXTRAORDINARY MEETING JULY 18</p> <p>To check with Jean Clark around data protection as it is easy to identify individual employees from small GP practices and agree with JC how to handle this.</p>	Dec 18	TP	25/10/18

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		No update to carry forward. TP reported that she had liaised with JC and agreed to share papers on an individual basis. Action Closed			19/12/18
23/8/18	11.	Locally Commissioned Services (LCSs) - CG to report back on which practices are signed up to deliver which LCS services for December 2018 Committee. On agenda – propose to close - action closed.	Dec 18	CG	25/10/18  19/12/18
25/10/18	2.	NA conflicts of interest to be added to Committee register – completed – action closed.	Dec 18	CG	19/12/18
25/10/18	9.	Phasing of future PMS spend to be reflected in December Finance Report JIng reported that this is being worked on and will bring to next meeting.	Dec 18 Feb 19	JI	25/10/18 19/12/18
25/10/18	10.	CG to report on the wider estates workstream at the next meeting. Report under item 12 of meeting. – action closed.	Dec 18	CG	25/10/18 19/12/18
25/10/18	10.	AH to provide report on digital strategy and transformation at the next meeting. To next meeting	Dec 18 Feb 19	AH	25/10/18 19/12/18
25/10/18	11.	KW to produce a paper reporting on the clinical variation programme at the end of the financial year (April 2019).	Apr 19	KW	
25/10/18	12.	Monthly GPFV reports to include information on Improved Access. Included within GPFV reports – action closed	Dec 18	TP	19/12/18
25/10/18	14.	Woodcock road application to increase floor area - CG to take the application forward with the practice. Action Closed	Dec 18	CG	
25/10/18	15.	JI to meet with SNCCG in respect of cross-border issues to identify a solution to Cavell Court. JIng reported that this is work in progress and has been liaising with South Norfolk CCG and are working on a solution and will bring to February 2019 meeting.	Dec 18	JI	19/12/18

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25/10/18	15.	Practice boundary changes - the practices involved need to be approached and given a timeframe for review – bring back to February 2019 meeting.	Feb 19	CG	
25/10/18	17.	CG to ensure LMC are consulted on future LCS proposals. Completed – Action closed.	On-going	CG	19/12/18
25/10/18	18.	Primary Medical Care Policy Manual - PM to arrange workshop in December for PCCC members – due to several apologies the meeting has been moved to the 20 <sup>th</sup> February 2019.	Dec 18	PM	19/12/18