








Lancashire and South Cumbria Integrated Care Board Primary Care Commissioning Committee – Action Log

Key to status symbols							
Complete and propose to close		Overdue		In progress		Cancelled	

Ref	Min Ref	Meeting date	Action title and description	Owner	Due Date	Status	Progress Update
1	Item 2	8 June 2023	<p>Committee Membership/Regular Participants Membership Head of Delivery & Assurance – currently vacant.</p> <p>Regular Participants: Clinical Advisor for Ophthalmic Services.</p>	D Atkinson /P Tinson	April 2024	 	<p>Update 01.10.24: Paul Juson appointed as Head of Delivery & Assurance commenced in post on 01 October.</p> <p>Update 04.03.24: Future role requirements being reviewed prior to end of March 2024.</p> <p>Update 29.08.24: The Clinical Advisor for Ophthalmic Service's time is limited and cannot attend the meeting. However, a piece of work is being undertaken to look at all advisors to ensure representation at this meeting.</p>

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2	Item 13	18 January 2024	Learning Event Learning event following the Withnell Health Centre outcome to be arranged and built into the Committee's workplan.	P Tinson/ N Greaves/ D Atkinson	TBC	➤	Update 03.03.24: Event to be arranged after provider is secured and mobilised to ensure event encapsulates entirety of process. Update 29.08.24: The decision in respect of the appointment of the contract for Withnell Health Centre that was taken in a Part 2 meeting has now been publicly shared.
5	PCCC/22/24	29 August 2024	Adlington Medical Centre – Application to Close a Branch Surgery (Medicare Unit Surgery, Lostock Hall) Ascertain if there will be an increase in rates following surgery modernisation.	Peter Tinson (David Armstrong)	10.10.24	➤	
6	PCCC/22/24	29 August 2025	Standardised approach to be adopted for future papers regarding practice locations, ensuring that Equality and Health Inequalities Impact and Risk Assessments are included.	Peter Tinson	10.10.24	✓	Papers authors have been informed of the requirements.
7	PCCC/23/24	29 August 2024	Options Appraisal for the Special Allocation Scheme Further due diligence to be undertaken on the staffing model of Compass Medical Practice.	Peter Tinson (Sarah Danson)	10.10.24	➤	

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8	PCCC/ 28/24	29 August 2025	Delivery Assurance End of Year Report 2023/24 Trend and thematic information to be included in future reports.	Peter Tinson (Sarah Danson/ David Armstrong)	10.10.24		This information will be included in future reports.