








Ref	Min Ref	Meeting date	Action title and description	Owner	Due Date	Status	Progress Update
2	Item 13	18 January 2024	<p>Learning Event Learning event following the Withnell Health Centre outcome to be arranged and built into the Committee's workplan.</p>	P Tinson/ N Greaves/ D Atkinson	TBC		<p>Contract now signed – PT & CH attend the practice and will assess the learning piece.</p> <p>Update 03.03.24: Event to be arranged after provider is secured and mobilised to ensure event encapsulates entirety of process.</p> <p>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.</p>
3	PCCC/22/24	29 August 2024	<p>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.</p>	Peter Tinson (David Armstrong)	10.10.24		<p>Update for 12.12.24: when a surgery has been modernised and the standards improved, they do generally attract an increase in the notional rent reimbursements, all notional rent valuations are assessed by the District Valuation Office who provide an independent assessment of notional rent values.</p>

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4	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		Update for 12.12.24: this would be included in the paper being brought to the extraordinary meeting on 25 November.
5	PCCC/40/24	10 October 2024	Dental Referral Management Service Market Engagement Report It was queried whether the proposed financial envelope of £440,292 excluding VAT was an annualised amount or the total contract window. D Armstrong understood this was the annual value but would check and confirm	Peter Tinson (David Armstrong)	12.12.24		Update for 12.12.24: The FDS financial envelope of £440,292 is the annual contract value excluding VAT. VAT charged is reclaimed as part of the contracted out services, therefore is not a cost to the ICB.
6	PCCC/44/24	10 October 2024	Risk Management Update The reduction in score of Risk ID ICB 009: GP Contract 2024/25 dispute Collective Action was discussed as it was still felt to be a significant risk. It was requested this risk score be reviewed due to the dynamic situation.	Claire Moore	12.12.24		Update for 12.12.24: The risk has been reviewed and has been reinstated at a score of 16 on the operational risk register.
7	PCCC/44/24	10 October 2024	Risk Management Update Risk ID ICB 010: staff resource and capacity to effectively deliver quality oversight for primary care. K Lord would feed back to Quality Committee that they had tested the	K Lord	12.12.24		

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			rationale around reduction of the risk as there was just one member of staff and it was only a temporary post plus the realism about recruiting to the other roles.				
8	PCCC/44/24	10 October 2024	<p>Risk Management Update</p> <p>It was requested for future reports there could be annotations to indicate changes that had been made from the last report.</p>	Claire Moore	12.12.24		<p>Update for 12.12.24:</p> <p>Future risk reports will annotate changes made since the previous report.</p>