



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> <p>Update 20.12.24: It was agreed this would be brought to a future meeting no later than the end of March 2025.</p>
3	PCCC/23/24	29 August 2024	<p>Options Appraisal for the Special Allocation Scheme Further due diligence to be undertaken on the staffing model of Compass Medical Practice.</p>	Peter Tinson (Sarah Danson)	10.10.24		<p>Update for 10.10.24: this would be included in the paper being brought to the extraordinary meeting on 25 November.</p> <p>Update for 20.12.24: the Special Allocation Scheme Contract Extension paper was brought to the meeting on 25.11.24. A timeline would be prepared to be</p>

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							presented to the committee in January along with the most suitable provider process, associated financial documentation and the financial envelope for sign off. The process would take until March to determine who was the most suitable provider then the contract award would need to come back to committee for sign off.