

## Lancashire and South Cumbria Integrated Care Board Primary Care Commissioning Committee – Part 1 Action Log 20 December 2024

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	Committee Membership/Regular Participants Membership Head of Delivery & Assurance – currently vacant.	D Atkinson /P Tinson	April 2024		Update 01.10.24: Paul Juson appointed as Head of Delivery & Assurance commenced in post on 01 October.  Update 04.03.24: Future role requirements being reviewed prior to end of March 2024.
			Regular Participants: Clinical Advisor for Ophthalmic Services.			(4)	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.



Ref	Min Ref	Meeting date	Action title and description	Owner	Due Date	Status	Progress Update
2	Item 13	18 January 2024	Learning Event Learning event following the Withnell Health Centre outcome to be arranged and built into	P Tinson/ N Greaves/ D Atkinson	TBC	•	Contract now signed – PT & CH attend the practice and will assess the learning piece.
			the Committee's workplan.				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.
							Update 20.12.24: It was agreed this would be brought to a future meeting no later than the end of March 2025.
3	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	Peter Tinson (Sarah Danson)	10.10.24	•	Update for 10.10.24: this would be included in the paper being brough to the extraordinary meeting on 25 November.
			Practice.	,			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



Ref	Min Ref	Meeting date	Action title and description	Owner	Due Date	Status	Progress Update
							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.