

Action Log – Primary Care Commissioning Committee – 14 September 2023 - PART 1

Date of Meeting	Name	Action	Done (✓)	Timescale	Links to other Committees
8 June 2023	Debra Atkinson/ Peter Tinson/ Louise Talbot	Committee Membership/Regular Participants <ul style="list-style-type: none"> • Membership <ul style="list-style-type: none"> - Head of Delivery Assurance – currently vacant • Regular Participants: <ul style="list-style-type: none"> - Clinical Advisor for Ophthalmic Services – Role to be considered as part of the transfer of clinical advisor arrangements from NHS England to the ICB, planned for September. 		To be completed as soon as possible	-
10 August 2023	John Gaskins/ Donna Roberts	Primary Care Capital Investment Proposal Further detail to be provided on capital and estates demand and current position, for further scrutiny in respect of the 2023/24 position, and the balance and funding splits in order that the best value on the use of funding could be undertaken. Also a request that a 2024/25 projection be carried out in order to have a greater understanding of the strategic view to enable informed conversation and build understanding into the workplan to allow the committee to make robust decisions. A report would be produced to help the committee understand the decision-making criteria and a flow of the 'asks' and pipeline coming forward.		To be advised	-
10 August 2023	J Gaskins	Primary Care Budgets 2023/24 – Quarter 1 (April-June) A more detailed breakdown of the budget lines to be provided to enable the committee to have greater clarification of spend and a similar request was made for any funding requests received. Clarification was required on budget lines within the report however, it was noted that the Finance and Performance Committee would likely draw out this information. Assurance was also required in respect of profiling for the full financial year.		To be advised	-