

## Action Log – Primary Care Commissioning Committee – 9 November 2023 - PART 1

Date of Meeting	Name	Action	Done (✓)	Timescale	Links to other Committees
8 June 2023  14 September 2023  10 August 2023  14 September 2023	Debra Atkinson/ Peter Tinson/ Louise Talbot	<p><b>Committee Membership/Regular Participants</b></p> <ul style="list-style-type: none"> <li>• <b>Membership</b> <ul style="list-style-type: none"> <li>- <b>Head of Delivery Assurance</b> – currently vacant. <b>Update: The post was currently being progressed via the Vacancy Panel followed by the Establishment Panel.</b></li> </ul> </li> <li>• <b>Regular Participants:</b> <ul style="list-style-type: none"> <li>- <b>Clinical Advisor for Ophthalmic Services</b> <b>Update: Role to be considered as part of the transfer of clinical advisor arrangements from NHS England to the ICB, planned for September.</b></li> </ul> </li> </ul> <p><b>Update: Former NHSE clinical advisors had transferred to the ICB on 1 September 2023 and the ophthalmic advisor role was being progressed via this process.</b></p>		To be completed as soon as possible	-
14 September 2023	David Levy  Amy Lepiorz/ Nick Barkworth	<p><b>Dental Access and Oral Health Improvement Programme</b> An update report would be submitted to the Board in November.</p> <p>As a number of projects were not due to be fully mobilized until early 2024, an update would be submitted to the February 2024 committee meeting. This would be added to the committee workplan.</p>		November 2023  February 2024	ICB Board
12 October 2023	Sarah Mattocks	<p><b>Committee Terms of Reference</b> To provide assurance around all aspects of the ToR, including progress of additional core activity to the Primary Care and Integration Programme Group and around risk being considered in different ways by committees and focus groups.</p>		November 2023	-
12 October 2023	Amy Lepiorz	<p><b>Delegated Services Assurance Framework</b> To provide assurance around RAG ratings, scorings and clarity on whether numbers were accumulative or separate, to the Chair outside of the Committee meeting and consider how to include this detail within future reports.</p>		November 2023	-

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12 October 2023	Neil Greaves	<b>Update on the Withnell Health Centre Engagement</b> A further update would be provided at the December 2023 meeting.		December 2023	-