

Action Log – Primary Care Commissioning Committee – 14 December 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>Committee Membership/Regular Participants</p> <ul style="list-style-type: none"> • Membership <ul style="list-style-type: none"> - Head of Delivery Assurance – currently vacant. Update: The post was currently being progressed via the Vacancy Panel followed by the Establishment Panel. • Regular Participants: <ul style="list-style-type: none"> - Clinical Advisor for Ophthalmic Services Update: Role to be considered as part of the transfer of clinical advisor arrangements from NHS England to the ICB, planned for September. <p>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.</p>		To be completed as soon as possible	-
14 September 2023	David Levy Amy Lepiorz/ Nick Barkworth	<p>Dental Access and Oral Health Improvement Programme</p> <p>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 9 November 2023	Sarah Mattocks D Corcoran	<p>Committee Terms of Reference</p> <p>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> <p>Update: D Corcoran and I Cherry recently met with committee chairs to discuss the review. Linkage would be explored at the committee development session to be held later today.</p>		November 2023 Update at December meeting	-

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12 October 2023	Amy Lepiorz	Delegated Services Assurance Framework 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.		November 2023	-
9 November 2023	D Corcoran	Update: D Corcoran to liaise with A Lepiorz and P Tinson. Update: Meeting planned with D Corcoran/I Cherry/P Tinson/A Lepiorz directly after the December PCCC meeting.	✓	November/December	
12 October 2023	Neil Greaves	Update on the Withnell Health Centre Engagement A further update would be provided at the December 2023 meeting.		December 2023	-
9 November 2023		Update: To be submitted to the January 2024 meeting.		January 2024	