

Primary Care Commissioning Committee

Agenda Item 1.4

Action List 11 April 2019

| Meeting | Item | Action | Lead | Update | Status | Action Due |
|----------|------|--|--------------------------------|--|---------------|----------------------------|
| 17/01/19 | 2.2 | <p>Primary Care Risk Register</p> <p>JR commented the risk added regarding PMS Contract Uplift Payment was now mitigated so the risk could be either reduced or removed from the register. JCE to action.</p> | James Childs-Evans | Risk now removed from the register. | Closed | 28 February 2019 |
| 17/01/19 | 4.1 | <p>Quality Update</p> <p>GB noted Wiltshire CCG hold a Primary Care Quality Surveillance Group which is a forum bringing together CQC, LMC, Healthwatch and the CCG. This group is a valuable forum to discuss quality data and soft intelligence.</p> <p>CE asked if the CCG could be invited to observe the surveillance group. LH to action.</p> | Lisa Harvey | The CCG's Quality and Primary Care teams have been invited to attend | Closed | 11 April 2019 |
| 17/01/19 | 4.1 | <p>Quality Update</p> <p>3 practice CCG quality assurance visits are to be planned and will link in with pharmacists to enable a more robust overview. A practice visits plan to be raised at the next Primary Care Operational Group Meeting.</p> | James Childs Evans | To be raised on the agenda of the next Primary Care Operational Group meeting. | Closed | 28 February 2019 |
| 17/01/19 | 3.1 | <p>Operational Report Estates & Technology Transformation Fund (ETTF)</p> <p>Hope House Community Centre. CE</p> | Corinne Edwards / Dr Ian Orpen | Contact with Ian Biggs has been made. Draft letter from the STP for sign off complete. | Closed | End of January 2019 |

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| | | <p>recommended a letter of concern to NHS England from Tracey Cox, Senior Responsible Officer for Bath, Swindon and Wiltshire Sustainability & Transformation Partnership (STP)</p> <p>RG asked if Ian Briggs, Director of Primary Care Workforce & Infrastructure, NHS England could also be contacted to move the project forward. CE to arrange for a draft a letter for sign off from the STP.</p> | | | | |
| 17/01/19 | 3.2 | <p>Improving Access Update</p> <p>IO asked for the data on 'presenting problems' be quantified from BEMS. JCE would feed this back to BEMS and commented that reporting will improve with time.</p> | James Childs-Evans | Feedback given at the Monthly IA Service Meeting with CCG, BEMS & NHS England | Closed | 5 February 2019 |
| 17/01/19 | 3.3 | <p>LMC Update</p> <p>A number of committee members asked for a copy of the Partnership Review. TJ to circulate to all committee members.</p> | Tracey Jemson | Copy of Review circulated to all members on 18 January 2019 | Closed | 18 January 2019 |

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| Meeting | Document | Action |
|-----------------|---|---------------|
| 17.01.18 | Finance Report | Noted |
| | Primary Care Risk Register | Noted |
| | Quality Update | Noted |
| | Operational Report | Noted |
| | Improving Access update | Noted |
| | LMC Update | Noted |
| | NHS Long Term Plan | Noted |
| | Preparing for 2019/20 Operational Planning & Contracting | Noted |
| | Sustainability & Transformation Partnership (STP) Primary Care Update | Noted |
| | Committees in Common | Noted |
| | GP Forward View Update | Noted |
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