

Agenda item: 5

Paper no: 3



Primary Care Commissioning Committees in Common Part One ACTION LOG

Last Updated: 06/09/2019

Action No.	Date first raised	Issue Report/ Agenda Item	Action	Due Date	Lead	Status as at 06/09/2019 Rationale for Delay if Applicable
27/19	12/07/19	7. Issues Log	Members were advised to inform HS of any issues of which they were aware that should be added to the escalation log.	13/09/19	HS	
28/19	12/07/19	8. Primary Care Networks – Update & Configuration	Maps would be made available as Word documents to aid with clarity. The reference to ‘Cooper’ in the documentation would also be corrected to ‘Gupta’.	13/09/19	NM	
29/19	12/07/19	10. Primary Care Surrey Heartlands Dispersal Policy	The wording of the policy would be amended to reflect that it would not apply to agreed mergers.	13/09/19	HS	
30/19	12/07/19	11. Care Quality Commission (CQC) Report	The CQC would be requested to provide the detailed definitions used for ‘Good’ and ‘Outstanding’ ratings for inclusion in future reporting.	13/09/19	JP	
31/19	12/07/19	13. Primary Care Programme of Work (POW) – July 2019	Primary Care Transformation Board Terms of Reference to be brought to future PCCC meeting.	TBC	NM	

Working together as the Surrey Heartlands Clinical Commissioning Groups
Guildford and Waverley CCG | North West Surrey CCG | Surrey Downs CCG

32/19	12/07/19	13. Primary Care Programme of Work (POW) – July 2019	Future reports would include the action being taken to address where targets were not being met eg annual healthchecks.	Ongoing	NM	
33/19	12/07/19	15. Financial Framework 2019/20	Further details on any changes to financial framework arising from the potential merger of the CCGs would be brought to a future meeting.	TBC	CF	
34/19	12/07/19	15. Financial Framework 2019/20	The formula used to calculate the top up would be shared with Members.	13/09/19	CF	
35/19	12/07/19	15. Financial Framework 2019/20	The details of the Clinical Director funding would be made clear in the information sent out to PCNs.	TBC	NM	
36/19	12/07/19	16. 2019/20 Month Two Finance Reports	It was agreed that Finance reports would be taken at the start of the agenda future.	13/09/19	JS/R H	Completed