

BNSSG CCG Primary Care Commissioning Committee (open session) - Action Log

Meeting Date & Item No.	Ref.	Action Point	Owner	Timescale	Update/Comments	Status
30-Oct-18 Item 7	33	<u>GPRT Mandate</u> A seminar session to be considered for the committee to have some further discussions in support of development through the committee. Following this regular reporting to be established to the PCCC on progress of the programme.	Bev Haworth	Feb-19	It was agreed at the 29 January PCCC meeting that a presentation and discussion would be held in open session rather than a seminar. Recommend closed as the GPRT presentation is on the Feb agenda	Recommend Close
30-Oct-18 Item 7	34	<u>GPRT Mandate - Five Objectives of the Programme</u> It was agreed to go back and relook at the five points and the tone of the message in terms of the use of the word 'resilience'.	Bev Haworth	Feb-19	The GPRT Steering Group will report back on this agenda item through the GPRT Seminar in Feb 2019. Recommend closed as the GPRT presentation is on the Feb agenda	Recommend Close
27-Nov-18 Item 8	41	<u>Quality Report - Measuring Patient Experience</u> It was felt that the CCG haven't really been clear about what good looks like. JR suggested asking the Primary Care Operational Group (PCOG) to do a piece of work on this, working with Alex Ward-Booth (Head of Insights and Engagement).	Bridget James	Feb-19		Open
27-Nov-18 Item 12	49	<u>Intensive Support Site - Next Update</u> Proposal is to come back to the committee with a further update in February 2019.	Jenny Bowker	Mar-19	29.01.19 update - to take into account the roll out timeframe it was agreed the update would come in March	Open
03-Jan-19 Item 07	58	<u>Primary Care Quality Report</u> More detail about the actions the CCG was taking to improve performance in relation to the Cancer Care quality domain indicators was required.	Bridget James	Jan-19		Open
03-Jan-19 Item 07	62	<u>Primary Care Quality Report</u> Information from North Somerset PPGs regarding improving FFT responses to be shared with the quality team.	Georgie Bigg	Feb-19		Open
03-Jan-19 Item 08	63	<u>Contract and Performance Report</u> the outcomes of the Locality workshops relating to referral data to be reported to a future meeting.	David Jarrett	Mar-19	It was agreed at the 29 January PCCC meeting that a presentation and discussion would be held in open session rather than a seminar.	Open

03-Jan-19 Item 08	65	<u>Contract and Performance Report</u> GP referral practice to be a future seminar topic.	David Jarrett	Mar-19	It was agreed at the 29 January PCCC meeting that a presentation and discussion would be held in open session rather than a seminar.	Open
03-Jan-19 Item 08	66	<u>Contract and Performance Report</u> update on PMS contracts to be presented to the next meeting.	Lisa Manson	Jan-19		Open
03-Jan-19 Item 09	69	<u>Primary Care Finance Report</u> Financial Plans to be presented to the February meeting.	Rob Moors	Feb-19	Item on February agenda - recommend close	Recommend Close