

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

Meeting Date & Item No.	Ref.	Action Point	Owner	Timescale	Update/Comments	Status
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	Feb 2019 - BJ confirmed the data had been shared with Peter Brindle, Medical Director and Alison Bolam, North West LLG member and area representative for Bristol and that a written brief would come to the March meeting. Mar 2019 - BJ confirmed an update would be ready for the next meeting	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	Feb 2019 - GB confirmed a report would be available in the near future and the intention is to bring this to the March meeting Mar 2019 - AM confirmed she would contact GB for an update Apr update - AM confirmed she has contacted GB for an update	Open
26-Feb-19 Item 6	77	<u>Ethical Decision Making Framework</u> It was agreed AW would discuss the adaption of meeting templates further with the Corporate Team.	Sarah Carr	Mar-19	SC noted a diary date had been set	Open
26-Feb-19 Item 12	79	<u>General Practice Resilience and Transformation Programme Presentation</u> it was agreed that a final model would be brought back with an implementation plan to either the March or April meeting.	Martin Jones	Mar/Apr-19	It has been agreed a presentation will come to the meeting in April.	Open
26-Mar-19 Item 4	83	TBC - Action to be defined in respect of 'what good looks like'	Bridget James	Apr-19		Open
26-Mar-19 Item 5	84	DJ to consider reporting frequency and detail to PCCC	David Jarrett	Apr-19		Open
26-Mar-19 Item 9	85	<u>Primary Care Finance Report</u> In respect of locum expenditure NHSE have advised that current expenditure levels reflect the underlying demand and should be considered recurrent. RK asked JC if she would take this forward for a further NHSE response and JC agreed.	Jenny Collins	Apr-19		Open
26-Mar-19 Item 11	86	<u>Contracts and Performance Report</u> DM to review Sunday A&E attendance data in comparison with the current IA offer to establish what primary care demand on a Sunday currently looks like.	David Moss	Apr-19		Open

26-Mar-19 Item 12	87	<u>Review of Committee Effectiveness</u> The committee supported the inclusion of a practice manger on the committee and MJ agreed to take this forward.	Martin Jones	Apr-19		Open
26-Mar-19 Item 12	88	<u>Review of Committee Effectiveness</u> MJ to contact BANES and Wiltshire regarding attendance from an out of area GP and also to recontact other local areas	Martin Jones	Apr-19		Open