

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

Meeting Date & Item No.	Ref.	Action Point	Owner	Timescale	Update/Comments	Status
Actions from April 2018 for BNSSG CCG Primary Care Commissioning Committee to reflect new reference numbering						
25-Apr-2018 Item 2	01	<u>Declarations of Interest</u> Sarah Carr to check if all members of the committee have completed their declaration of interest.	Sarah Carr	30-May-18	The register has been checked and members have been reminded to complete declaration forms.	Recommend Close
25-Apr-2018 Item 2	02	<u>Declarations of Interest</u> Robyn Smith to bring a subset of the declarations of interest register to all future meetings to include committee members only.	Robyn Smith	30-May-18	Subset of the declarations of interest register provided for May meeting.	Recommend Close
25-Apr-2018 Item 4	03	<u>PCCC Terms of Reference</u> Colin Bradbury to discuss with Healthwatch representatives the agreed approach to attendance at future meetings.	Colin Bradbury	30-May-18		Open
25-Apr-2018 Item 4	04	<u>PCOG Terms of Reference</u> Jenny Bowker to clarify with PCOG the quoracy and deputy chair arrangements; and to feedback to PCCC.	Jenny Bowker	30-May-18	Updated ToR on the agenda for May meeting.	Recommend Close
25-Apr-2018 Item 5.1	05	<u>Primary Care Finance Report</u> Debra Elliott to arrange a meeting with Lisa Manson to discuss the CCG allocation.	Debra Elliott	30-May-18		Open
25-Apr-2018 Item 6	06	<u>Project Mandate for Review of LES</u> Agree the set criteria for testing value for money at the May meeting date. Martin Jones to present the results of phase one to the committee in June for review.	Martin Jones / Jenny Bowker	27-Jun-18		Open
25-Apr-2018 Item 8	07	<u>Primary Care Quality Development Report</u> Anne Morris to bring the quality metrics back to the committee in June.	Anne Morris	27-Jun-18		Open
25-Apr-2018 Item 9	08	<u>GP Forward View (GPFV)</u> Jenny Bowker to arrange a workshop session on primary care more broadly.	Jenny Bowker	27-Jun-18		Open