

Meeting Date	Reference	Item	Action Required	Lead	Timescale	Status
13.12.2017 & 21.11.2018	PC(6) 13/12/2017 PC (2018/26c)	LES - Case Management	<p>Report to be received by LMC on 8th January</p> <p>Review report to be received by PCC</p> <p>18.07.2018 Options paper required in November 2018</p> <p>19.09.2018 - In time for 2019</p> <p>21.11.2018 - Case Management report received by PCC.</p> <p>21.11.2018 Action – AG/JMu to update the specification and provide to January LMC.</p>	AG/JMu	Jan-19	
18.07.2018 & 21.11.2018	PC (5) 18.07.2018 PC (2018/26b)	Dementia LES	<p>Dementia LES –Reviewed by LMC, being reviewed again in light of new NICE guidance. A paper to come back to the committee before December.</p> <p>19.09.2018 NT asked when Dementia paper is to come back, LMC will need to ask by 2nd of October 2018. JT advised to pick up with Kate Tufnell</p> <p>IA is currently discussing with KT and RB, some concerns that practices are not delivering within new NICE guidance. IA/RCa to discuss timescales and when to come to PCC and engage LMC.</p> <p>Action – IA/RCa to discuss outside this meeting and advise timescales</p> <p>21/11/2018 Verbal update provided by KF. On track to be in place by April 2019</p> <p>Action - KF to ask Kate Tufnell to provide an update to DT regarding patient engagement planned or undertaken.</p>	JT	Nov-18	

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18.07.2018	PC (10c) 18.07.2018	MJOG & Primary Care App	<p>RCa – Committee supported the recommendations and will wait for the update of the app to determine whether MJOG should continue.</p> <p>A report back to PCC in 2019 on progress with the app and options for MJOG</p> <p>05/09/2018 PC Sub group agreed to merge MJOG with the app, and action to remain amber until the impact of the app can be assessed.</p> <p>Update 19.09.2018 IT/JMa/AG to review the project and evaluation criteria reports and feedback when appropriate for oversight by PCC.</p>	JMa	2019 To be determined by Sub Group	
18.07.2018	PC (12) 18.07.2018	International Recruitment	<p>RCa - Committee discussed, noted and RG to update the committee in September.</p> <p>19.09.2018 Deferred to October Meeting</p>	RG	Sep-18	
19.09.2018	PC (8a) 19.09.2018	IT Strategy	<p>Action - Andrew Clayton / Richard Cullen to review communications around health record sign up and repeat as required. Request for Officers from the CCG who go in practices to have this high on their agenda and continue to promote.</p> <p>19.09.2018 – IT Strategy - Committee requested the timescale for this become Quarterly from December 2018 onwards.</p>	AC/ RCullen	Quarterly from December 2018	
21.11.2018	PC (2018/20a)	Attendance by MMT	Action - CE to discuss new attendee and reason for this with GA	CE	as soon as possible.	
21.11.2018	PC (2018/20b)	Terms of Reference	Committee agreed to defer to December 2018	JMu	Dec-18	
21.11.2018	PC (2018/20c)	Health & Wellbeing Representation	Action – CE to pick this up with Cllr Roche and advise JMu of new member for distribution list.	CE/JMu	when information is available	
21.11.2018	PC (2018/25a)	GP Retention Scheme	Action – CE and RCCG officers to discuss and advised the committee with regard to the decision. CE noted that a liaison meeting has already been arranged with LMC for Monday 26th November 2018.	CE	by Nov LMC meeting	

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21.11.2018	PC (2018/25a)	GP Retention Scheme	Action – JT to provide an update paper for committee members only by end of the week to be considered in time for the meeting with the LMC on Monday.	JT	Dec-18	
21.11.2018	PC (2018/26a)	GPFV Assurance & Work Programme - GP Retention & International Recruitment	Action – RG to add GP retention scheme and the International Recruitment retention be added to the work plan.	RG	Dec-18	
21.11.2018	PC (2018/26d)	Primary Care Performance Dashboard	Action – Primary Care Team to take on board NT's comments and review the deviations.	PC team	Ongoing	
21.11.2018	PC (2018/26d)	Primary Care Performance Dashboard	Action - NT to provide RG the areas to be reviewed.	NT	as soon as possible.	
21.11.2018	PC (2018/27)	Primary Care Sub Group TOR	Defer to December	JT	Dec-18	
21.11.2018	PC (2018/33)	Primary Care Committee Forward Programme	Two areas added today being the GP Retention scheme and International recruitment. Action - JMu to make the necessary changes to the Forward Programme	JMu	Dec-18	