

| Meeting Date last discussed | Last meeting reference no. | Item                                                               | Action Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Lead  | Timescale            | Status |
|-----------------------------|----------------------------|--------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----------------------|--------|
| 12.01.2021                  | 2021/11b                   | Dementia LES                                                       | <p>10.06.2020 2020/120b - Deferred to July 2020</p> <p>24.06.2020 Primary Care Sub Group update - Pathway due to be revised with new proposals. PCSG Agreed to pay on activity for Qtr2.</p> <p>Update 08.07.2020 2020/137b - PCC deferred to August 2020.</p> <p>29.07.2020 Primary Care Sub Group update - CCG reviewing way forward for payment in Qtr2. Kate Tufnell and Dr Barmade discussing in more detail</p> <p>Update 12.08.2020 2020/153b - PCC Escalated Rag rating from Amber to Red and deferred to September 2020</p> <p>09.09.2020 2020/177b - PCC agreed to retain RAG rating as red on action log.</p> <p>Action - IA to discuss Dementia points with Dr Anande Barmade and LMC.</p> <p>Action - IA to provide a position statement to the next meeting.</p> <p>30.09.2020 Primary Care Sub Group update - KT providing paper for PCC.</p> <p>14.10.2020 2020/205a - PCC agreed to make item amber</p> <p>Action - KT to provide an update in January 2021</p> <p>11.11.2020 2020/219b Committee agreed this item remain amber on action log, update due in January 2021.</p> <p>09.12.2020 2020/240b - Committee agreed this item remain amber on action log, update due in January 2021.</p> <p>12.01.2021 2021/11b - Committee agreed to defer this item to February 2021. IA agreed to provide a position statement to February meeting</p> | IA/KT | Feb-21               |        |
| 12.01.2021                  | 2021/11a                   | STP Wave 4a Capital Programme – Rotherham Projects - Business Case | <p>12.08.2020 2020.154c - Action – JT to provide a STP Programme Business Case to the next meeting in place of the Estates Strategy.</p> <p>09.09.2020 2020/177e - Action - JT to provide a Capital Business Plan to the next meeting.</p> <p>30.09.2020 Primary Care Sub Group update - Business Case paper deferred to November 2020</p> <p>14.10.2020 2020/204c - Committee agreed item deferred to November 2020.</p> <p>11.11.2020 2020/219d - Executive summary to be received once ICS/SYB confirms it is ready for publication.</p> <p>09.12.2020 2020/240c - Executive summary to be received once ICS/SYB confirms it is ready for publication.</p> <p>12.01.2021 2021/11a - Committee agreed this item be made green</p> <p>27.01.2021 2021/11a - Primary Care Sub Group request PCC approval to remove from the action log.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | JT    | Potentially Dec 2020 |        |
| 12.01.2021                  | 2021/12d                   | MMT Quarterly Report                                               | 12.01.2021 2021/12d - Action SL to add PCNs to the tables on the next reiteration                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | SL    | Apr-21               |        |