

Meeting Date	Reference	Item	Action Required	Lead	Timescale	Status
13.12.2017	PC(6) 13/12/2017	LES - Case Management	Report to be received by LMC on 8th January Review report to be received by PCC	RG	Feb/Mar-18 deferred to April due to Appeals	
14.02.2018	PC(6a) 14.02.2018	Dementia LES	revised Dementia report to be received around July 2018.	JT	Jul-18	
14.02.2018	PC(6b) 14.02.2018	Proposed LIS 2018/19	PCC are noting the two different structures identified within the paper and for the next 6 months agreed to maintain both structures and that existing funding is pro-rated across the groups. <u>RG to work this into the LIS</u>	RG	Apr-18	
14.02.2018	PC(6c) 14.02.2018	LES Coverage	SH to amend the report to reflect where sub contract arrangements are in place but no activity and present slightly differently.	SH	May-18	
14.02.2018	PC(6d) 14.02.2018	Waverley	RG to provide the mobilisation plan and regular updates. Committee to receive an overarching update in April 2019 on how this practice has worked and to add that KH was part of the moderation.	RG	01/04/2019 Moving to forward plan	

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14.02.2018	PC(6e) 14.02.2018	MJOG	<p>Action – SH to provide an up to date paper on the data received</p> <p>Group agreed that a discussion paper is provided relating to compliance and what the options are for breaches. Paper to be received in April 2018.</p>	SH	Apr-18	
14.02.2018	PC(6e) 14.02.2018	MJOG	<p>SC to follow up and have the discussion with Greg Pacey at LMC</p> <p>Update: - SC has emailed Greg Pacey 02.03.2018 and given him the list of 4 practices who have not submitted FFT data for 12 months</p>	SC	asap	
14.02.2018	PC(6f) 14.02.2018	Transformation Funding for Primary Care Locality development	KH in the absence of RCa to report up to Governing Body re the localities for commissioning and development.	KH	Feb-18	
14.02.2018	PC(7) 14.02.2018	Quality Contract update	AG/RG to provide Quality Contract paper for PCC in April 2018.	AG/RG	Apr-18	

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14.02.2018	PC(8) 14.02.2018	Terms of Reference	JMu to make the amendments as above. JT to discuss with Ruth Nutbrown re governance arrangements for amending the ToR.	JMu/J T	Mar-18	
14.02.2018	PC(9) 14.02.2018	For information only - South Yorkshire & Bassetlaw CCG's Primary Care Priorities	Report to be received in March/April dependent on size of agenda	JT	Mar-18	