

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 18.07.2018 Options paper required in November 2018	RG	Nov-18	
18.07.2018	PC (5) 18.07.2018	Dementia LES	Dementia LES –Reviewed by LMC, being reviewed again in light of new NICE guidance. A paper to come back to the committee before December.	JT	Nov-18	
18.07.2018	PC (6) 18.07.20118	Apex	RCa – Committee asked to consider what other management systems and IT projects are already in place and how this will fit with them. The committee would like to see how it works in Sheffield with the pilot practices. RC to bring back an update paper to a future meeting.	RC	When appropriate to be determined by Sub Group	
18.07.2018	PC (7a) 18.07.20118	Supporting Connect HC Infrastructure	RCa - Committee approved the recommendations and agreed the funding to March 2020, with a review at the end of this financial year.	KF	April / May 2019	
18.07.2018	PC (9) 18.07.20118	CT Fellowship	RCa – Committee approved the 3 posts subject to assurance that Rotherham will receive their proportional share. It was agreed to fund for 1 year then review before agreeing to further funding.	JT	Sep-19	

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18.07.2018	PC (10a) 18.07.20118	FFT	RCa – The Committee agreed to issue contract notices to the 4 worst performing practices and discussions will take place with the 4 inconsistently performing practices. If performance does not improve after the contract notice is issued a further paper to PCC to propose actions for further sanctions.	RG	Nov-18	
18.07.2018	PC (10c) 18.07.2018	MJOG & Primary Care App	RCa – Committee supported the recommendations and will wait for the update of the app to determine whether MJOG should continue. A report back to PCC in 2019 on progress with the app and options for MJOG 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.	JMa	2019 To be determined by Sub Group	
18.07.2018	PC (11) 18.07.2018	Medical Governance	RCa- Committee discussed, noted and supported the recommendations. Serena asked to take to the Board of the Federation and ensure they are aware of it and take Medical Governance into account in any future proposals 05/09/20018 PC Sub Group agreed to transfer this action to Jo Martin's Connect Healthcare action plan for follow up.	JMa / Federati on	Sep-18	
18.07.2018	PC (12) 18.07.2018	International Recruitment	RCa - Committee discussed, noted and RG to update the committee in September.	RG	Sep-18	