

**ACTION SHEET FROM THE
PRIMARY CARE COMMISSIOING COMMITTEE MEETING
Thursday 12 November 2020 at 12.00 Noon
Microsoft Team**

N	New
R	Outstanding
A	On-going
G	Complete

Minute Number	Action Point	Action By	Deadline	Action/Progress	Action/Completed
PRIMARY CARE CO-COMMISSIONING JOINT COMMITTEE ACTIONS					
27/18	Primary Care Networks/Co-Commissioning Budget Proposal	K Hudson	As soon as complete	02/07/20 - Kate Hudson provided an overview around the national issues relating to the APEX tool which allows practices to produce workforce plans. The APEX tool has been partly rolled out and is still an on-going project across the Integrated Care System (ICS) and the North West. Once the APEX tool is complete the report will be brought to the Primary Care Commissioning Committee. On-going.	A
		K Hudson	As soon as complete	18/08/20 - The roll out of the APEX and insight tools was still on-going. An update will be provided to the PCCC once these services are in place. On-going.	
		K Hudson	14 January 2021	01/10/20 - Kate Hudson confirmed the deadline for roll-out had been extended until the end of the financial year and agreed to provide a further update to the Committee at the next meeting.	
		K Hudson	14 January 2021	12/11/20 - On-going.	

Minute Number	Action Point	Action By	Deadline	Action/Progress	Action/Completed
PRIMARY CARE COMMISSIONING COMMITTEE ACTIONS					
16/20	Funding to General Practices with A-typical Populations	K Hudson	October 2020	15/01/20 - Kate Hudson agreed to bring an update report to the Primary Care Commissioning Committee in October 2020.	A
		K Hudson	October 2020	02/07/20 - Due October 2020. On-going.	
		K Hudson	October 2020	18/08/20 - Due October 2020. On-going.	
		K Hudson	14 January 2021	01/10/20 - On-going.	
		K Hudson	14 January 2021	12/11/20 - On-going.	
48/20	Application for a Contract Variation in Respect of Additional Premises Site - Duddon Valley Medical Practice	K Hudson	As soon as possible	18/05/20 - Kate Hudson also confirmed that in terms of the funding for the contract, as this is related to the patient list, there would be no change to this. Jerry Hawker asked that once the District Valuer's assessment of the rent was known, if this was significantly different to the current amount funded, the PCCC was made aware of this.	A
		K Hudson	As soon as possible	02/07/20 - The District Valuer's assessment of the rental of the building had not taken place. On-going. 18/08/20 - The District Valuer's assessment was still awaited. On-going.	
		K Hudson	14 January 2021	01/10/20 - Kate Hudson was very hopeful by the next Committee meeting date the branch surgery would be operational. On-going.	

		K Hudson	14 January 2021	14/11/20 - On-going.	
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