



MEETING:	Joint Commissioning Committee	  JOINT COMMISSIONING COMMITTEE
MEETING DATE:	Thursday 8 September 2016	
VENUE:	Board Room, Health Place, Brigg, DN20 8GS	
TIME:	13:00	

ACTION LOG

OUTSTANDING ACTIONS AND ACTIONS FROM THE LAST MEETING

(Completed Actions have been archived)

Item Number	Action Captured	Owner	Action Required	Time Scales/Progress Made
<i>Actions from the Public Meeting held on 14 January 2016</i>				
8.0	Primary Care Performance Dashboard	CW/NHS England	<p>14 January 2016: A joint NHS England and CCG working group be established to determine a more appropriate format and a more sophisticated data analysis methodology for future performance reports</p> <p>12 May 2016: CW to liaise with HM and WB in relation to the development of robust primary care performance and quality reporting. An update to be provided at the next meeting on 14 July 2016</p> <p>14 July 2016: <i>CW to continue to update and produce a report to bring to the committee as soon as possible</i></p>	For Update
<i>Actions from the Private Meeting held on 14 January 2016</i>				
5.1	Market Hill 8 to 8 Centre	NHS England	<p>14 January 2016: To re-procure primary medical services at the Market Hill 8 to 8 Centre on a short term contract until March 2017 pending consideration of the nature of any long term re-procurement exercise</p> <p>12 May 2016: LL to liaise with HM to identify</p>	For Update

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			representatives for a working group, to review the long term options for the practice 14 July 2016: Action to remain on the action log	
5.1	Market Hill 8 to 8 Centre	CW/NHS England	14 January 2016: To undertake a lessons learnt exercise focused on the early identification of any future primary medical services quality issues 12 May 2016: CW to liaise with HM and WB to identify the individuals required to undertake the exercise on behalf of NHS England and North Lincolnshire CCG. A response is required by 20 May 2016 to Helen Phillips, Assistant Primary Care Contracts Manager, NHS England 14 July 2016: Action to remain on the action log	For Update
Actions from the Public Meeting held on 12 May 2016				
9.0	Primary Care Transformation Fund Update: Buildings Development	HM	12 May 2016: HM to contact the Pharmaceutical Committee, for advice in relation to dispensing rights in relation to the construction of new GP premises for dispensing practices 14 July 2016: HM to seek advice	For Update
Actions from the Public Meeting held on 14 July 2016				
9.0	Finance Report	HM	14 July 2016: HM to check how updates are being fed through from NHS England to the Joint Commissioning Committee regarding NHS expenditure	For Update