MEETING:	Joint Commissioning Committee		
MEETING DATE:	Thursday 20 October 2016		
VENUE:	Board Room, Health Place, Brigg, DN20 8GS		
TIME:	13:00		





JOINT COMMISSIONING COMMITTEE

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OUTSTANDING ACTIONS AND ACTIONS FROM THE LAST MEETING (Completed Actions have been archived)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				
Actions from the Public Meeting held on 14 January 2016								
8.0	Primary Care Performance Dashboard		working group be established to determine a more appropriate format and a more sophisticated data analysis methodology for future performance reports 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 14 July 2016: CW to continue to update and produce a report to bring to the committee as soon as possible 8 September 2016: IH advised that the dashboard would be available for discussion as a substantive item at the next Joint Commissioning Committee meeting on 20 October 2016	Action complete. Agenda Item 11.0				
5.1	the Private Meeting held on 14 Ja Market Hill 8 to 8 Centre	NHS England	14 January 2016: To re-procure primary medical services at the Market Hill 8 to 8 Centre on a short	For Update				

Public Joint Commissioning Committee: 20 October 2016

Item Number	Action Captured	Owner	Action Required	Time Scales/Progress Made				
			term contract until March 2017 pending consideration of the nature of any long term reprocurement exercise 12 May 2016: LL to liaise with HM to identify representatives for a working group, to review the long term options for the practice 14 July 2016: Action to remain on the action log 8 September 2016: It was noted that an update was available as part of the NHS England Update (Item 11.0)					
Actions from the Public Meeting held on 8 September 2016								
10.0	Finance Report	NHS England	8 September 2016: HP to obtain narrative in relation to 'Other GP Services'	For Update				
11.0	NHS England Update Report: Market Hill Procurement	NHS England	8 September 2016: Assurance in relation to an agreed way forward was discussed and sought from NHS England. HP to discuss with the NHS England Executive Team	For Update				