

**NHS CAMBRIDGESHIRE & PETERBOROUGH CCG PRIMARY CARE COMMISSIONING COMMITTEE IN PUBLIC
CURRENT ACTION LIST - Tuesday 12 March 2019 (last meeting 12 FEBRUARY 2019)**

Date of Action	Lead	Action Required	Action by	Action Undertaken	Status
12.02.2019	SF	Maple Surgery – Chairman’s action Formally note the urgent decision to award the contract in meeting minutes.	March 2019	Included in minutes.	Completed
12.02.2019	CA/FS	Quality Report Include Quality Report on the next PRG agenda.	March 2019	Included on April PRG agenda.	Completed
12.02.2019	RM/SF	Primary Care Issues and Risks Complete Chairman's Action on temporary List Closure at Queen Edith Surgery in Cambridge.	March 2019	Formal ratification extract in Agenda Item 3.3	Completed
12.02.2019	MS/LK/ WK	Local Enhanced Services QEF Bring update to next meeting including financial breakdown. Primary Care Financial Planning update to also come to next meeting. Defer approval to at least the next meeting.	March 2019	Paper included on agenda at Agenda Item 2.1	Completed
08.01.2019	RM/CA	Octagon Merger Public Consultation process to be completed. Chief Nurse to sign-off	Feb 2019	Update provided at meeting. Check status of sign off with CA.	In progress
11.12.2018	RM/SS	Dogsthorpe Contract Extension Check void costs at end of lease and who this sits with. Bring regular update back to Committee on issues and contractual move to ensure oversight and support in place.	Jan 2019	Confirmation of anticipated start date from practice. Verbal update to committee in January to be provided.	Ongoing

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08.01.2019	RM/SF	Maple Surgery Circulate contract Award to Committee Chairs Action process to be completed.	Feb 2019	Chairman's Action undertaken and approval to proceed given. Decision formally ratified on 12.02.2019.	Completed
08.01.2019	LK	Finance Update Paper to be received on Transformation Fund. Include update on Local Urgent Care Service funding in next report.	Feb 2019	Included in report	Completed
11.12.2018	FS/GW	Quality Update FS/GW to discuss Section 11 audits and expectations on practices beyond regulation and capability. Include date of last CQC Inspection in Annex in future. Cervical Screening – include data on uptake at each practice. Highlighted screening issues to PRG to take through their groups and raise awareness.	Jan 2019	Please see February Quality Report	Completed