

Primary Care Committee
ACTION MATRIX v20

Min Ref	Action	Owner	Comments	RAG
17 October 2016				
16.160.1	Memorandum of Understanding <ul style="list-style-type: none"> Comments & concerns to be fed back to Jackie Forshaw and the Primary Care Team at NHS E. Consider a workshop in December to address some of the issues in the MoU. 	LC SM/LC	Verbal Update to the November Meeting 21.11.16 : NHSE asked if the CCG can agree MoU for 2016/17 then ensure concerns are addressed and in place from April 2017. Members not willing to support the document as there are a number of issues to be addressed – concerns to be raised at the Co-Commissioning Management Group meeting. – LC 19.12.16 : It was confirmed that NHS E are to hold a workshop to agree the content for next year. 11.1.17 : Date for Workshop to be agreed and update to February meeting. SD	
21 November 2016				
16.192	Highfield House – Service Specification Update <ul style="list-style-type: none"> Amend reference to an appropriate GP Practice to read Preferred Provider. 	LC/AL	19.11.16 : The Service Specification had been amended, however this could not move forward until the Practice sign the PMS contract variation.	
11 January 2017				
17.007	New Models of Care <ul style="list-style-type: none"> Progress Report to the February meeting. 	LC/PM	Item listed on the February Agenda.	