

## Primary Care Committee

### ACTION MATRIX v1

Min Ref	Action	Owner	Comments
<b>16 March 2015</b>			
<b>15.05</b>	<b>Appointment of Vice Chair</b> <ul style="list-style-type: none"> <li>Discussion to take place with Tom Wolstencroft outside the meeting.</li> </ul>	<b>ABrown</b>	
<b>15.07</b>	<b>Memorandum of Understanding</b> <ul style="list-style-type: none"> <li><b>Complaints Handling</b> : Discussion to take place with the Head of Quality to understand the detail and consider a proposal.</li> <li><b>NHS E Support Services</b> : Raise with Sue Warburton, NHS E Safeguarding Lead to provide further clarification.</li> <li><b>Performers List</b> : Discuss quality monitoring with the Medical Director to obtain clarity.</li> </ul>	<b>J Forshaw</b>	
<b>15.13</b>	<b>PMS/APMS Update</b> <ul style="list-style-type: none"> <li><b>PMS</b> <ul style="list-style-type: none"> <li>Consider where primary care strategy development / contract discussions take place prior to decision making within the PC Committee</li> </ul> </li> </ul>	<b>S Martin/ L Cunliffe</b>	LC/JF working through the issues and will provide an update to the meeting on 20 April.
	<ul style="list-style-type: none"> <li><b>APMS</b> <ul style="list-style-type: none"> <li>Liaise with NHS E to fill in the gaps and submit report to NHSE Senior Management Team.</li> <li>Liaise with Capsticks to discuss contact with providers before Purdah.</li> </ul> </li> </ul>	<b>L Cunliffe/ J Forshaw</b>	Following discussion at the CCG Network (NHS E) it has been confirmed that a decision on APMS Contracts was not reached. NHS E identified further questions they needed a response to. It has not been possible, therefore, for NHS E to make this decision and this will be passed to the CCG. NHS E will review the procurement timescales and any impact on contracts.