

Primary Care Commissioning Committee Forward Plan

Item	Action	A	M	J	J	A	S	O	N	D	J	F	M
Regular Items													
Apologies	Info	X	X	X	X	X	X	X	X	X	X	X	X
Declarations of Interest	Info	X	X	X	X	X	X	X	X	X	X	X	X
Minutes from last meeting/Action Tracker	Approve	X	X	X	X	X	X	X	X	X	X	X	X
Public Questions	Consideration	X	X	X	X	X	X	X	X	X	X	X	X
Closing Matters/Forward Plan	Info		X	X	X	X	X	X	X	X	X	X	X
PC Workstream Report <ul style="list-style-type: none"> • BARDOC • GP Fed • Contract changes • CQC results 	Info	X	X	X	X	X	X	X	X	X	X	X	X
PC Finance Report	Info	X		X			X			X			X
PC Risk Register	Info	X	X	X	X	X	X	X	X	X	X	X	X
Locally Commissioned Services review	Decision			X									
Quality in Primary Care <ul style="list-style-type: none"> • Funding Dispute Panel • Annual Report • ToR 	Info /Decision			X			X			X			X
PC Service Specifications		Ad hoc											
Contractual Issues													
Internal Polices Approval													

Item	Action	A	M	J	J	A	S	O	N	D	J	F	M
Additional Items 2017-18													
Clinical Waste Procurement	Info	X											
Quarterly Updates on Primary Care Strategy	Info				X			X			X		
Whitefield Updates	Info /Decision				X		X						
Productive General Practice	Info			X									
Sector and Engagement Proposal	Decision							X					
Primary Care Transformation Proposals/GPFV	Info					X							
Bealeys Pharmacy Service	Decision										X		
Development Sessions	Info					X			X			X	
GP Patient Satisfaction Results	Info				X								
GP Federation Contract Updates	Info				X		X				X		
GP Cover at Bealeys	Info					X							
GM Medicines Optimisation Strategy	Info					X							
Primary Care Quality Visits	Info						X						
Practice List Closure Procedure	May 2018												