

Primary Care Commissioning Committee

Date of meeting		1 November 2018	
Agenda Item	4	Paper No	PCCC18/058

Action Tracker

Key issues	<p>Attached is the Action Tracker, which is comprised from actions arising from previous meetings of the West Hampshire CCG Primary Care Commissioning Committee.</p> <p>Actions received as closed or completed at previous meetings are excluded and retained as a separate log.</p>
Strategic objectives / perspectives	<p>This paper addresses the following CCG strategic objectives:</p> <ul style="list-style-type: none"> • Ensure safe and sustainable high quality services • Work in partnership to commission health and social care collaboratively • Establish local delivery systems • Ensure system financial sustainability <p>This paper supports the above by ensuring that there is transparency/no conflict of interest in any decisions or recommendations made by the Committee.</p>
Actions requested / Recommendation	The Primary Care Commissioning Committee is asked to receive an update on the open actions.
Principal risk(s) relating to this paper	There are no risks relating to this paper.
Other committees / groups where evidence supporting this paper has been considered.	Primary Care Steering Group
Financial and resource implications / impact	There are no financial implications arising from this paper.

Legal implications / impact	There are no legal implications arising from this paper.
Public involvement – activity taken or planned	Not applicable.
Equality and Diversity – implications / impact	This paper does not request decisions that impact on equality and diversity.
Report Author	Terry Renshaw, Governance Manager
Sponsoring Director	Rachael King, Director of Commissioning
Date of paper	25 October 2018

**West Hampshire Clinical Commissioning Group:
Primary Care Commissioning Committee**



Action Tracker - November 2018

Report Type: Actions Report

Report Author: Terry Renshaw

Generated on: 23 October 2018 with updates from 30 August 2018 meeting

Rag Rating:	Not Due	Not Started	Progressing	Complete
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Ref No.	Date of Meeting Issue Originally Raised	Minute Ref	Title	Summary of Action / Issue	Update Due	Assigned To	Progress report / Update	RAG Rating
31	30-Aug-18	5.3a)	WHCCG General Practice Forward View 2018-19 Work Programme	Share job description for clinical leadership roles with the Committee	01-Nov-18	RK	Update 7 Sept 2018: Finalised cluster lead job description shared with Committee	Green

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