

**ACTIONS / MATTERS ARISING FROM THE MEETINGS OF THE PRIMARY CARE COMMISSIONING COMMITTEE HELD IN PUBLIC
17 SEPTEMBER 2020**

MINUTE	ITEM	ACTION TO TAKE	LEAD	CONFIRMATION OF ACTION TAKEN/STILL TO TAKE	OPEN / RECOMMENDED FOR CLOSURE
ACTION/MATTERS ARISING FROM THE MEETING OF 17.9.2020					
33/20	Matters arising	The Deputy Director of Strategic Commissioning and Planning advised that the Patient Participation Group (PPG) was advised of the merger in 2018. Patient Involvement commenced in July 2019; the practice employed various methods to contact and involve patients. This work continued up until the merger date.	Abby Tebbs	17.9.2020 - The Deputy Director of Strategic Commissioning and Planning had been sent the engagement plan for Meadow Green and The Avenue practice and agreed to share with Dr Edney, although she thought this had been included in the paper and would check.	RECOMMENDED FOR CLOSURE
			Abby Tebbs	The merger pack developed by the primary care team should be presented to SPEEEC	OPEN
34/20	Finance report	The Director of Finance reported that that the CCG had received notification of the allocation to cover the period from October 2020 - March 2021. There would be no retrospective adjustments to the	Jackie Mills	It was noted that the position was looking extremely challenging so the implications of this would need to be brought back to this committee	OPEN

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		allocation; the CCG will be expected to remain within budget. In addition to the CCG's allocation, the CCG had received an allocation for Covid expenditure for the whole of the ICS (SYB) and a separate allocation for growth. This information had only just been received and there was quite a bit of detail to work through.		and Governing Body	