

**ACTION / MATTERS ARISING FROM THE MEETING OF THE  
PRIMARY CARE COMMISSIONING COMMITTEE HELD IN PUBLIC  
23 JANUARY 2020**

Minute	Item	Action to Take	Lead	Confirmation of action taken / still to take	Timeline for completion
03/20	<b>Declarations of Interest Declarations of Interest</b>	PCCC register of interests to be updated	RFA		COMPLETED
06/20(a), 88/19	<b>GP Patient Survey 2019</b>	It was agreed that the team would further consider and a proposal be brought back to Committee setting out how the information could be used, noting the sensitives around primary care networks.	SN		Added to PCCC Forward Planner – date tbc (public)
06/20(b), 97/19, 86/16	<b>Minutes of the meeting held on 19 September July 2019 - West 5 Primary Care Network Local Incentive Scheme</b>	<ul style="list-style-type: none"> <li>It was agreed that the Committee would receive further updates on progress at future meetings.</li> <li>The Healthwatch Representative reported that she had received feedback from patients that suggested that there was confusion about how to access network services. She agreed to provide examples to the CCG once permission had been gained from individuals concerned.</li> </ul>	LE  TE		Added to PCCC Forward Planner for May 2020 (public)
06/20(d), 100/19	<b>Digital Programme Update - Online Consultations</b>	The Deputy Director of IT advised that the information in this section was extracted directly from the latest ICS report available and agreed to contact the ICS lead directly to seek clarification on the issues raised and provide a position statement to the next meeting of the Committee	AL		Position statement to be provided to PCCC on 19 March 2020
07/20	<b>Wave 4 Capital Allocations for Primary Care</b>	Add Wave 4 Capital Bids Programme to forward planner for future development session	AT		Added to PCCC Forward Planner – date tbc (public)