

**Primary Care Commissioning Committee Forward Plan  
November 2017- September 2019**

Item	Action	Nov 17	Jan 18	Mar 18	May 18	July 18	Sept 18	Nov 18	Jan 19	Mar 19	May 19	July 19	Sept 19
<b>Regular Items</b>													
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 Log	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
PC Workstream Report <ul style="list-style-type: none"> <li>• BARDOC</li> <li>• GP Fed</li> <li>• Contract changes</li> <li>• CQC results</li> </ul>	Info	X	X	X	X	X	X	X	X	X	X	X	X
PC Finance Report	Info	X		X		X		X		X		X	
PC Risk Register	Info	X	X	X	X	X	X	X	X	X	X	X	X
Primary Care Contract Variations	Consideration		X				X						
Primary Care Strategy Update	Info		X						X			X	
Quality in Primary Care Contract (Phase 2 & 3)	Decision/ Consideration		X	X	X		X						
Quality in Primary Care Contract Phase 4 (2019/20)	Decision/ Consideration				X				X				
Estates update	Info /Decision		X				X						
Development Sessions	Info	X											
GP Patient Satisfaction Results	Info						X		X				X
GP Federation Contract Updates	Info		X			X	X		X			X	
Practice List Closure Procedure	Info											X	
Basket One and Two Contract	Approve		X						X				
Zero Tolerance Scheme	Approve		X										
Outcomes Based Commissioning Framework	Info						X						
Time to Care Final Report	Info						X						
Pharmaceutical Needs	Info			X									

Assessment													
Two way texting	Decision			X									
Primary Care Education Strategy	Approve			X									
Primary Care Workforce Data	Info				X		X						
GM performance dashboard (tbc)	Consideration												
EWH 12 month review	Decision				X								
Special Allocation Scheme	Info				X								
Primary Care Dashboard	Info												
Care Navigation & Clinical Correspondence	Info/ Approve					X							
Primary Care Transformation Agenda (Care Homes, INT, Find & Treat work)	Info						X	X	X				
Primary Care Health & Wellbeing Strategy Annual Report	Info								X				
GM Eye Care Service Framework	Info												
Primary Care Performance Report	Info					X		X					
Closing Matters/ Forward Plan	Info	X	X	X	X	X	X	X	X	X	X	X	X