

14/05/2021	All present agreed for the funding to go directly to PCNs. A letter will go to PCNs from NHS England and Amanda Bloor.	HP & JH	30-May	CLOSED	Actioned by HP and JH
14/05/2021	2021/22 Transformation Funding and PCN development and support systems - HP to take to the primary care operational group for further detail and bring back to this meeting for ratification and to ensure consistency	HP	30-May	CLOSED	Actioned by HP
04.02.22	The Chair to ensure that LMC's are sighted on any briefing notes from communications regarding the ICS.	Amanda Bloor	11.03.22	CLOSED	Actioned by HP
14/05/2021	Launch event - All to feedback to HP	All	30-May	CLOSED	
06.08.21	HP to update ToR and to create Col register.	HP	17.09.21	CLOSED	Completed
06.08.21	HP to liaise with Angela Wood re NHS App and waiting well	HP	17.09.21	CLOSED	HP has emailed Angela Wood 06/08/21 Angela Wood confirmed that work was ongoing to link waiting well programme with the NHS App. Item can be closed
02/07/2021	PCN Organisational Development Funding - group to ratify report and agree use of standard template to share with PCNs. Group agreed.	HP	06-Jul	CLOSED	Template shared across the system
02/07/2021	HCV ICS ToR/memberships to be shared with the group.	AB	06-Jul	CLOSED	HCV ICS ToR including membership shared with draft action notes
02/07/2021	Primary care quality dashboard - NW to share details about session with Klinik next Tues with Jane Baxter who can share with the group.	NW/JB	02-Jul	CLOSED	Actioned by JB
02/07/2021	Feedback and update - Helen to share full list of contacts/representatives within PCNs so that dental/others can make contact	HP	02-Jul	CLOSED	PCN contact list shared with draft action notes
05.11.21	Helen Phillips to check what the health and wellbeing proposal covered and whether it met the needs of the contractor groups.	HP	03.12.21	CLOSED	Emma Marshall is reviewing all opportunities and will promote appropriate opportunities with the profession direct. Deeper Conversations – aims to create a supportive culture and address issues before the need for more in depth mentoring (for general practice) Front of House support – to address challenges faced by frontline staff (for general practice and community pharmacy) Mentoring support (for dental, Optum, community pharmacy and general practice) BAME Leadership programme (for general practice) Support for Vulnerable Locums (for general practice) Pharmacy Health and Wellbeing Programme (this is funded outside of the ICS pilot) (for community pharmacy staff and their families)
05.11.21	Helen Phillips to look into input from this group to Time to Care Group.	HP	03.12.21	CLOSED	3 practices put forward for the programme. Item can be closed
05.11.21	Amanda Bloor to have a conversation with Kevin Anderson regarding linking in and moving things forward.	AB	03.12.21	CLOSED	
05.11.21	Amanda Bloor to have a discussion with Mike Farrar regarding further support from him moving forwards.	AB	03.12.21	CLOSED	
05.11.21	Helen Phillips and Jane Hawkard to get clarity on the £5m funding for safety in buildings.	HP / JH	03.12.21	CLOSED	NEY approach agreed. Letters sent to all practices inviting proposals to be submitted. Update on progress can be provided at the next meeting.
03.12.21	Sharon Gent to circulate the Primary Care Plan slides post meeting.	SG	07.01.22	CLOSED	
03.12.21	David Iley to contact the 6 Heads of Service and ask them to make contact with the practices regarding the funding communication .	DI	07.01.22	CLOSED	
03.12.21	Amanda Bloor to link Paul McGorry up with Mary Bewley.	AB	07.01.22	CLOSED	
04.02.22	Sharon Gent to agree date for Wendy to join the HPCC Collaborative.	Sharon Gent	11.03.22	CLOSED	27.04.22
04.02.22	Helen Phillips to update the Terms of Reference and also include Faisal Baig and Kevin Anderson.	Helen Phillips	11.03.22	CLOSED	
04.02.22	The Chair to ask Head of Comms to make sure LMCs were on all circulation lists for comms and updates to partners.	Amanda Bloor	11.03.22	CLOSED	
11.03.22	Sharon Gent to circulate the presentation from Yvonne.	SG	01.04.22	CLOSED	
11.03.22	Sharon Gent to add the Governance to the forward plan.	SG	06.05.22	CLOSED	
11.03.22	Sharon Gent to add Hypertension Case Finding to the forward plan for discussion at a future meeting when more detail is known re impact.	SG	01.04.22	CLOSED	