

# Primary Care Commissioning Committee

<b>Date of meeting</b>		<b>29 August 2019</b>	
<b>Agenda Item</b>	<b>4</b>	<b>Paper No</b>	<b>PCCC19/057</b>

## Action Tracker

<b>Key issues</b>	<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>
<b>Strategic objectives / perspectives</b>	<p>This paper addresses the following CCG strategic objectives:</p> <ul style="list-style-type: none"> <li>• Ensure safe and sustainable high quality services</li> <li>• Work in partnership to commission health and social care collaboratively</li> <li>• Establish local delivery systems</li> <li>• Ensure system financial sustainability</li> </ul> <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>
<b>Actions requested / Recommendation</b>	<b>The Primary Care Commissioning Committee is asked to receive an update on the open actions.</b>
<b>Principal risk(s) relating to this paper</b>	There are no risks relating to this paper.
<b>Other committees / groups where evidence supporting this paper has been considered</b>	Primary Care Steering Group
<b>Financial and resource implications / impact</b>	There are no financial implications arising from this paper.
<b>Legal implications / impact</b>	There are no legal implications arising from this paper.

<b>Data protection impact assessment required?</b>	Not applicable.
<b>Public / stakeholder involvement – activity taken or planned</b>	Not applicable.
<b>Equality and Diversity – implications / impact</b>	This paper does not request decisions that impact on equality and diversity.
<b>Report Author</b>	Terry Renshaw, Governance Manager
<b>Sponsoring Director</b>	Rachael King, Director of Commissioning, South West
<b>Date of paper</b>	22 August 2019

# West Hampshire Clinical Commissioning Group: Primary Care Commissioning Committee



## Action Tracker - August 2019

**Report Type:** Actions Report

**Report Author:** Terry Renshaw

**Generated on:** 27 June 2019 meeting updated 22 August 2019

<b>Rag Rating:</b>	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
39	27-Jun-19	5.3	2019-20 General Practice Work Plan : Cyber Security	Undertake a review on CCGs compliance with New Cyber-Security standards and report back to the Committee.	29.08.19	HM(Claire Parker)	<p><b>Update 08 Aug 19:</b> Action forwarded to Claire Parker.</p> <p><b>Update 19 Aug 19:</b> The deadline for cyber security standards is June 2021 so we still have some time to review full compliance. We will undertake a full review with our IT provider (SCWCSU) in due course, however currently other items are taking priority such as the GPIT Capital Programme and some of the earlier targets as detailed in that same presentation.</p> <p>Assurance can be provided as the CSU has achieved Cyber Essentials Plus accreditation - which is the highest status currently achievable.</p>	Amber
40a)	27-Jun-19	6.2	Operational Report - Primary Care Networks (PCNs)	Share copy of updated boundary map, to include population numbers, with the Committee.	29.08.19	RK	<b>Update 22 Aug 19: Complete</b>	Green
40b)	27-Jun-19	6.2	Operational Report - PCNs	Comms team to promote establishment and development of PCNs	29.08.19	EM	<b>Update 14 Aug 19:</b> Communications team have promoted the establishment of the 13 PCNs and the role and purpose of PCNs. Ongoing communications to be undertaken as PCNs continue to develop <b>Complete</b>	Green
41	27-Jun-19	9.3	Risk Register Risk ID 329 Andover ETTF	Change manager to read Jenny Erwin.	29.08.19	RK	<b>Update 14 Aug 19: Complete</b>	Green