

BNSSG Primary Care Commissioning Committee (PCCC)

Date: 28th July 2020

Time: 9.00am – 11:00am

Location: Meeting to be held virtually, please email bnssg.corporate@nhs.net if you would like to attend.

Agenda

			Exec Lead / Presenter	Papers
1	9:00	Apologies for Absence	Chair	Verbal
2		Declarations of Interest <i>To consider declarations of interests and any conflicts of interest arising from this agenda</i>	Chair	Attached
3	9:05	Minutes of the Previous Meeting 30 th June 2020	Chair	Attached
4		Actions Arising from Previous Meetings	Chair	Attached
		Strategy		
5	9:10	Covid-19 Update and Recovery <i>To update on the risks and issues affecting primary care and provide an update on primary care recovery</i>	Martin Jones/ Lisa Manson	Attached
6	9:35	Deferred		
7	10:00	Deferred		
8	10:15	Primary Care Network Update <i>For Information</i>	Martin Jones/ Jenny Bowker	Attached
		Finance		
9	10:20	Primary Care Finance Report <i>To update on the latest reported financial position</i>	Sarah Truelove/ Jon Lund	Attached
		Quality and Performance		
10	10:30	Primary Care Quality Report <i>Provide an update on specific quality measures for primary care</i>	Rosi Shepherd	Attached



			Exec Lead / Presenter	Papers
11	10:40	Contracts and Performance Report <i>Provides an overview of BNSSG CCG contracts and performance</i>	Lisa Manson/ David Moss	Attached
12		Questions from the Public – previously notified to the Chair	Chair	Verbal
13	10:50	Committee Effectiveness Review Did the meeting run to time? Did the right people attend? Were action items assigned where appropriate to the right people Were all items given sufficient time to discuss Were all members able to contribute Has the meetings business contributed to the organisation's aims and objectives in terms of: <ul style="list-style-type: none"> • Strategy • Planning • Governance Were any of the items inappropriate for this committee Did the meeting receive the administrative support that it needed?	Chair	Verbal
14	10:55	Any Other Business	Chair	
		Date of Next Meeting: Tuesday 29 th September 2020		
<p>Motion to Exclude Public and Press</p> <p>That representatives of the press, and other members of the public, be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest, Section 1 (2), Public Bodies (Admission to Meetings) Act 1960.</p>				

