

BNSSG Primary Care Commissioning Committee (PCCC)

Date: Tuesday 26th March 2019

Time: 9.00am – 11.00am

Location: Vassall Centre, Bristol, BS16 2QQ

Agenda

			Presenter	Papers
1	9:00	Welcome and Introductions	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 (26 th February)	Chair	Attached
4		Action Log	Chair	Attached
		Strategic Issues		
5	9.10	Referral Trends and Management (Presentation) <i>To update the Committee.</i>	Andy Newton & Dr David Peel	Attached
6	9.30	GP Contract Reform Next Steps <i>To update the Committee.</i>	Jenny Bowker	Attached
7	9.40	Prescribing Quality Scheme <i>To agree the proposed Prescribing Quality Scheme 2019/20.</i>	Debbie Campbell	Attached
		Finance		
8	9.50	Primary Care Budget Setting <i>To update the Committee.</i>	Rob Ayerst	Attached
9	10.00	Primary Care Finance Report <i>To update on the latest reported financial position.</i>	Rob Ayerst	Attached
		Quality and Performance		



			Presenter	Papers
10	10.10	Primary Care Quality Report <i>Provide an update on specific quality measures for primary care.</i>	Bridget James	Attached
11	10.20	Contracts and Performance Report <i>Provides an overview of BNSSG CCG contracts and performance in 2018/19 year to date.</i>	David Moss	Attached
12	10.30	Review of Committee Effectiveness	Chair	Attached
13	10.45	Review of Terms of Reference	Chair	Attached
14	10.50	Any Other Business	Chair	Verbal
15	10.55	Questions from the Public – previously notified to the Chair	Chair	Verbal
		Date of Next Meeting: Tuesday 30 th April, 9-12pm (Vassall Centre, Bristol, BS16 2QQ)		

Motion to Exclude Public and Press

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.