

BNSSG Primary Care Commissioning Committee (PCCC)

Date: 28th April 2020

Time: 9.00am – 10.20am

In light of Government advice regarding social distancing, the Primary Care Commissioning Committee will be held virtually until further notice.

Unfortunately, this means that meetings will not be open to members of the public. Meeting papers will continue to be published on our website.

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	
3		Minutes of the Previous Meeting 31 st March 2020	Chair	
4		Actions Arising from Previous Meetings	Chair	
		Strategy		
5	9:10	Covid-19 Update <i>To update on the risks and issues affecting primary care</i>	Martin Jones/Lisa Manson/ Jenny Bowker/ David Moss	
6	9:30	Online Consultations	Martin Jones/ Jenny Bowker	
7	9:40	Primary Care Networks update	Martin Jones/ Jenny Bowker	
		Finance		
8	9:50	Primary Care Finance Report <i>To update on the latest reported financial position</i>	Sarah Truelove/ Rob Ayerst	
		Quality and Performance		

			Exec Lead / Presenter	Papers
9	10:00	Primary Care Quality Report <ul style="list-style-type: none"> Guidance for incident reporting in General Practice <i>Provide an update on specific quality measures for primary care</i>	Rosi Shepherd	
10	10:10	Contracts and Performance Report <i>Provides an overview of BNSSG CCG contracts and performance</i>	Lisa Manson/ David Moss	
11		Questions from the Public – previously notified to the Chair	Chair	Verbal
12	10:15	Any Other Business <ul style="list-style-type: none"> Items to be deferred 	Chair	
		Date of Next Meeting: Tuesday 26 th May 2020		
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.				

