

BNSSG Primary Care Commissioning Committee (PCCC)

Date: 29th October 2019

Time: 9.00am – 10:45am

Location: Vassall Centre, Gill Avenue, Bristol, BS16 2QQ

Agenda

			Presenter	Papers
1	9:00	Welcome and Introductions 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		Minutes of the Previous Meeting 24 th September 2019	Chair	Attached
4		Actions Arising from Previous Meetings	Chair	Attached
		Strategy		
5	9:10	Primary Care Network Update <i>To note the findings from the Primary Care Network self-assessment, the proposed next steps and implementation of additional roles</i>	Martin Jones/Gillian Cook	Attached
		Finance		
6	9:30	Primary Care Finance Report <i>To update on the latest reported financial position (Month 6)</i>	Rob Ayerst	Attached
		Quality and Performance		
7	9:45	Primary Care Quality Report <i>Provide an update on specific quality measures for primary care and to approve the next steps for future quality reports</i>	Bridget James	Attached
8	10:05	Contracts and Performance Report October 2019 <i>Provides an overview of BNSSG CCG contracts and performance in 2019/20 year to date.</i>	David Moss	Attached

			Presenter	Papers
9	10:20	Governing Body Quarterly Report <i>To propose the Governing Body receives the report to support its work plan and decision making</i>	David Moss	Attached
10	10:30	Papers to be presented to Governing Body	Chair	Verbal
11	10:35	Questions from the Public – previously notified to the Chair	Chair	Verbal
		Date of Next Meeting: Tuesday 26 th November 2019 9am-12pm Clevedon Hall, Elton Road, Clevedon, BS21 7RQ		

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.

