

BNSSG Primary Care Commissioning Committee (PCCC)

Date: Tuesday 30th April 2019

Time: 9.00am – 10:45pm

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		Minutes of the Previous Meeting	Chair	Attached
4		Action Log	Chair	Attached
		Strategic Issues		
5	9:10	Resilience Support for General Practice <i>To provide an update on the work to support resilience in general practice</i>	Jenny Bowker / Susie McMullen	Attached
6	9:30	New GP Contract 2019/20 <i>To update the Committee on the implications of the new GP contract for BNSSG CCG and Care providers</i>	Jenny Bowker / David Moss	Attached
7	9:40	APMS Procurement <i>To update the Committee on the strategic plan for the future commissioning and contracting of Primary Care Services</i>	David Moss	Attached
8	9:55	Approach and Timeline for Developing Primary Care Strategy <i>To update the Committee on the approach to updating the primary care strategy and the associated timelines</i>	Martin Jones/ Geeta Iyer	Attached
9	10:05	PCCC Forward Plan for the year <i>To inform the Committee of the proposed forward work plan for the year</i>	Jenny Bowker / David Moss	Attached
		Finance		



			Presenter	Papers
10	10:10	Primary Care Finance Report <i>To update on the latest reported financial position.</i>	Rob Ayerst	Attached
		Quality and Performance		
11	10:20	Primary Care Quality Report <i>Provide an update on specific quality measures for primary care.</i>	Bridget James	Attached
12	10:35	Contracts and Performance Report <i>Provides an overview of BNSSG CCG contracts and performance in 2018/19 year to date.</i>	David Moss	Attached
13		Any Other Business	Chair	Verbal
14	10.45	Questions from the Public – previously notified to the Chair	Chair	Verbal
		Date of Next Meeting: Tuesday 28 th May, 9-12pm (Clevedon Hall, Elton Rd, Clevedon, BS1 7RH)		
<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>				

