

BNSSG Primary Care Commissioning Committee (PCCC)

Date: 30th June 2020

Time: 9.00am – 11:10am

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 26 th May 2020	Chair	Attached
4		Actions Arising from Previous Meetings	Chair	Attached
5	9:15	PCCC Assurance Framework and Risk Register Primary Care <i>To review risks relating to Primary Care</i>	Sarah Truelove/ Sarah Carr	Attached
		Strategy		
6	9:25	Covid-19 Update <i>To update on the risks and issues affecting primary care</i>	Martin Jones/ Lisa Manson/ David Moss	Attached
7	9:40	Primary Care Recovery <i>To approve the plans</i>	Martin Jones/ Lisa Manson	Attached
8	9:55	Next Steps Primary Care and Community Support to Care Homes <i>To approve the proposed approach and note the contents of the report</i>	Martin Jones/ Jenny Bowker	Attached
9	10:10	Final Lawrence Weston New Building Full Business Case <i>To approve</i>	David Jarrett/ Joe Poole	Attached
		Finance		

			Exec Lead / Presenter	Papers
10	10:20	Primary Care Finance Report <i>To update on the latest reported financial position</i>	Sarah Truelove/ Rob Ayerst	Attached
		Quality and Performance		
11	10:30	Primary Care Quality Report <ul style="list-style-type: none"> Medicines Optimisation Quality Update Report <i>Provide an update on specific quality measures for primary care</i>	Rosi Shepherd Debbie Campbell	Attached
12	10:45	Contracts and Performance Report <i>Provides an overview of BNSSG CCG contracts and performance</i>	Lisa Manson/ David Moss	Attached
13	10:55	Questions from the Public – previously notified to the Chair	Chair	Verbal
14	11:00	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
15	11:05	Any Other Business	Chair	
		Date of Next Meeting: Tuesday 28 th July 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.

