

BNSSG Primary Care Commissioning Committee (Public Session)

Date: Tuesday 26th June

Time: 9.30am-12pm

Location: David Baker Room, Vassall Centre, Gill Avenue, Bristol, BS16 2QQ

Agenda

			Presenter	Papers
1	9:30	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	9:35	Minutes of the Previous Meeting (30 th May)	Chair	Attached
4	9:40	Action Log	Chair	Attached
		Strategic Issues		
5	9:45	Transition Plan <i>To update on the phased transition of primary care from NHS England to BNSSG CCG</i>	Lisa Manson / David Moss	Attached
6	9:55	Proposed Merger of Mendip Vale and Sunnyside Surgery <i>To update on the proposed merger of Mendip Vale and Sunnyside Surgery</i>	David Moss	Attached
		Quality and Performance		
7	10:05	Primary Care Quality Report <i>To note the update on the approach to monitoring and gaining assurance regarding primary care quality</i>	Cecily Cook	Attached
8	10:20	Medical Contract Overview Report <i>To note the update on the primary medical contracting and commissioning activity in the BNSSG area</i>	David Moss	Attached
9	10:30	Report from Local Enhanced Services Review <i>To update on the outcome of the desk top review of Local Enhanced Services</i>	Martin Jones / Jenny Bowker	Attached



			Presenter	Papers
10	10:45	Minor Improvement Grants 2018/2019 <i>To update on the approach to managing GP premises Minor Improvement Grants for 2018/19</i>	Justine Rawlings / Joe Poole	Attached
		Finance		
11	10:55	Primary Care Finance Report <i>To inform of the financial position of primary care budgets as month 2</i>	Rob Ayerst	Attached
12	11:05	Any Other Business	Chair	Verbal
13	11:10	Questions from the Public – previously notified to the Chair	Chair	Verbal
		Date of Next Meeting: Tuesday 31 st July 9.30-12pm (Vassall Centre, Gill Avenue, Bristol)		
<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>				

