

BNSSG Primary Care Commissioning Committee (Public Session)

Date: Wednesday 30th May

Time: 2-3.30pm

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

Agenda

			Presenter	Papers
1	2:00	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	Verbal
3	2:05	Minutes of the Previous Meeting (25 th April)	Chair	Attached
4	2:10	Action Log	Chair	Attached
		Strategic Issues		
5	2:15	Specification for Improved Access <i>To approve the draft service specification for implementation across BNSSG</i>	Martin Jones / Kate Rush	Attached
6	2:30	Approach to Primary Care Resilience <i>To note progress on the approach and discuss the proposed next steps</i>	Jenny Bowker	Attached
		Quality and Performance		
7	2:45	Primary Care Quality Report <i>To note the update on the approach to monitoring and gaining assurance regarding primary care quality</i>	Anne Morris	Attached
8	2:55	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	3:05	Criteria for Evaluating Local Enhanced Services (LES) <i>To note the next steps and support the proposed criteria and methodology</i>	Martin Jones / Jenny Bowker	Attached



			Presenter	Papers
		Finance		
10	3:15	Primary Care Finance Report <i>To update on the financial position as at Month 12</i>	John Burrows	Attached
		Governance and Assurance		
11	3:20	Terms of Reference 1. Primary Care Commissioning Committee 2. Primary Care Operational Group <i>To note the terms of reference</i>	Martin Jones	Attached
12	3:25	Any Other Business	Chair	Verbal
13	3:30	Questions from the Public – previously notified to the Chair	Chair	Verbal
		Date of Next Meeting: Tuesday 26 th June 9.30-11am (Vassall Centre, Gill Avenue, Bristol)		

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.

