

# BNSSG Primary Care Commissioning Committee (PCCC)

Date: Tuesday 26<sup>th</sup> February 2019

Time: 9.00-11.15am

Location: Clevedon Hall, Clevedon BS21 7RH

## 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	9:05	Minutes of the Previous Meeting (29 <sup>th</sup> January)	Chair	Attached
4		Action Log	Chair	Attached
5	9:10	Chairs Report	Chair	Verbal
		<b>Strategic Issues</b>		
6	9.15	Ethical Decision Making Framework <i>For information.</i>	Adwoa Webber	Attached
7	9.25	General Practice Resilience and Transformation Programme Presentation <i>To update on the GPRT Programme and share thinking on a definition of resilience for GP practices</i>	Martin Jones	Attached
8	9.40	GP Contract Reform Update for 2019 <i>To update on the status of BNSSG primary care contracts</i>	David Moss	Attached
		<b>Finance</b>		
9	9.55	Financial Plan for 19/20 <i>To update the Committee on draft financial allocations for 2019/20</i>	Rob Ayerst	Attached
10	10.10	Primary Care Finance Report <i>To update on the latest reported financial position.</i>	Rob Moors	Attached



			<b>Presenter</b>	<b>Papers</b>
<b>11</b>	10.20	<b>Fair Shares Prescribing Budget for 2019/10</b> <i>To request agreement to proceed with 'fair share' budget setting</i>	Kate Davis	Attached
		<b>Quality and Performance</b>		
<b>12</b>	10.30	<b>Primary Care Quality Report</b> <i>Provide an update on specific quality measures for primary care.</i>	Bridget James	Attached
<b>13</b>	10.55	<b>Contracts and Performance Report</b> <i>Provides an overview of BNSSG CCG contracts and performance in 2018/19 year to date.</i>	David Moss	Attached
<b>14</b>	11.05	Any Other Business	Chair	Verbal
<b>15</b>	11.15	Questions from the Public – previously notified to the Chair	Chair	Verbal
		<b>Date of Next Meeting:</b> Tuesday 26 <sup>th</sup> March, 9-12pm (Vassall Centre, Bristol, BS16 2QQ)		
<p><b>Motion to Exclude Public and Press</b></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>				

