

# BNSSG Primary Care Commissioning Committee (PCCC)

Date: 24<sup>th</sup> November 2020

Time: 9.00am – 11:05

Location: Meeting to be held virtually, please email [bnssg.corporate@nhs.net](mailto: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 27 <sup>th</sup> October 2020	Chair	Attached
4		Actions Arising from Previous Meetings	Chair	Attached
5	9:10	Terms of Reference <i>To approve the amendments to the Terms of Reference</i>	Chair/ Sarah Carr	Attached
		<b>Strategy</b>		
6	9:20	Covid-19 Current Position <i>To receive an update</i>	Martin Jones	Attached
7	9:35	Supplementary Services and Local Enhanced Service (LES) Review Update <i>To receive an update</i>	Martin Jones/ Jenny Bowker	Attached
8	9:50	Weston Parklands Village – Full Business Case <i>To approve the Full Business Case</i>	Colin Bradbury/ Tim James	Attached
9	10:00	Primary Care Contracts – Estates Report <i>For information</i>	Sukeina Kassam	Attached
10	10:10	Influenza Planning Update <i>To update the committee</i>	Debbie Campbell	Attached
		<b>Finance</b>		
11	10:20	Primary Care Finance Report	Jon Lund	Attached



			<b>Exec Lead / Presenter</b>	<b>Papers</b>
		<i>To update on the latest reported financial position</i>		
		<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>	Rosi Shepherd	Attached
<b>13</b>	10:45	<b>Contracts and Performance Report</b> <i>Provides an overview of BNSSG CCG contracts and performance</i>	Lisa Manson/ Sukeina Kassam	Attached
<b>14</b>	11:00	<b>Agenda Forward Plan</b> <i>For information</i>	Chair	Attached
<b>15</b>		Questions from the Public – previously notified to the Chair	Chair	Verbal
<b>16</b>	11:05	<b>Committee Effectiveness Review</b> 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"> <li>• Strategy</li> <li>• Planning</li> <li>• Governance</li> </ul> Were any of the items inappropriate for this committee Did the meeting receive the administrative support that it needed?	Chair	Verbal
<b>17</b>		Any Other Business	Chair	
		<b>Date of Next Meeting:</b> Tuesday 26 <sup>th</sup> January 2021		

### 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.

