

BNSSG Primary Care Commissioning Committee (PCCC)

Date: 24th September 2019

Time: 9.00am – 11:00am

Location: Vassall Centre, Gill Avenue, Bristol, BS16 2QQ

Agenda

			Presenter	Papers
1	9:00	Welcome and Introductions 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		Minutes of the Previous Meeting 30 th July 2019	Chair	Attached
4		Actions Arising from Previous Meetings	Chair	Attached
5	9:10	PCCC Assurance Framework and Corporate Risk Register Primary Care <i>To review risks relating to Primary Care</i>	Sarah Carr	Attached
		Strategy		
6	9:20	Weston and Worle ISS Local Evaluation <i>To note and comment on the learning from the project</i>	Jenny Bowker Denys Rayner	Attached
7	9:40	Clarence Park contract update	Lisa Manson	
8	9:50	Central Weston Estate Update	Tim James Clare McInerney	
9	9:55	New Community Pharmacy Contract for 2019/20 to 2023/24 <i>To highlight the changes to the Community Pharmacy Contractual Framework</i>	Debbie Campbell	Attached
		Finance		
10	10:05	Primary Care Finance Report <i>To update on the latest reported financial position.</i>	Rob Ayerst	



			Presenter	Papers
		Quality and Performance		
11	10:15	Primary Care Quality Report <i>Provide an update on specific quality measures for primary care</i>	Bridget James	Attached
12	10:25	Contracts and Performance Report September 2019 <i>Provides an overview of BNSSG CCG contracts and performance in 2019/20 year to date.</i>	David Moss	
13	10:35	Primary Care Commissioning Committee Terms of Reference <i>To review the Terms of Reference</i>	Alison Moon	Attached
14	10:40	Papers to be presented to Governing Body	Chair	Verbal
15	10:45	Questions from the Public – previously notified to the Chair	Chair	Verbal
	11:00	Date of Next Meeting: Tuesday 29 th October 2019, 9am-12pm The Vassall Centre, Gill Avenue, Bristol, BS16 2QQ		

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.