

BNSSG Primary Care Commissioning Committee (PCCC)

Date: 25th January 2022

Time: 9:30 – 11:45

Location: Meeting to be held virtually, please email bnssg.corporate@nhs.net if you would like to attend.

Agenda

| | | | Exec Lead / Presenter | Papers |
|----|-------|---|--|----------|
| 1 | 9:30 | 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 | Chair | Attached |
| 4 | | Actions Arising from Previous Meetings | Chair | Attached |
| 5 | | Any Other Business <i>Notifications of any other business</i> | Chair | Verbal |
| | | For discussion and decision | | |
| 6 | 9:40 | PCCC Assurance Framework and Risk Register Primary Care <i>To provide an update for review and comment</i> | Sarah Carr | Attached |
| 7 | 9:50 | Helios Medical Centre Next Steps <i>To receive and discuss the next steps</i> | Lisa Manson/ Sukeina Kassam | Attached |
| 8 | | Item deferred | | |
| | | For update and information | | |
| 9 | 10:00 | Covid-19 Vaccination and Flu Vaccination Update <i>To provide an update for discussion</i> | David Jarrett/ Lisa Manson/ Geeta Iyer/ Debbie Campbell | Attached |
| 10 | 10:15 | Winter Access and Escalation Plans <i>To provide an update for discussion</i> | David Jarrett/ Lisa Manson/ Geeta Iyer | Attached |



| | | | Exec Lead / Presenter | Papers |
|-----------|-------|---|--|---------------|
| 11 | 10:30 | Primary Care Network and Workforce Update <i>To provide an update for discussion</i> | David Jarrett/ Jenny Bowker | Attached |
| 12 | 10:45 | Primary Care Finance Report <i>To update on the latest reported financial position</i> | Jon Lund/ Jamie Denton | Attached |
| 13 | 10:55 | Quarterly Primary Care Quality Report <i>Provides an update on specific quality measures for primary care including incident reporting for quarter 2</i> | Michael Richardson/ Sandra Muffett/ Jacci Yuill | Attached |
| 14 | 11:05 | Medicines Optimisation Quarterly Report <i>To provide an update for discussion</i> | Debbie Campbell | Attached |
| 15 | 11:15 | Primary Care Contracts, Performance, Quality and Resilience Report <i>Provides an overview of BNSSG CCG contracts and performance</i> | Lisa Manson/ Sukeina Kassam | Attached |
| 16 | 11:25 | Questions from the Public | Chair | Verbal |
| 17 | 11:35 | Committee Effectiveness Review 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"> • Strategy • Planning • Governance Were any of the items inappropriate for this committee Did the meeting receive the administrative support that it needed? | Chair | Verbal |
| 18 | 11:40 | Any Other Business | Chair | |
| | | Date of Next Meeting: Tuesday 29 th March 2022 | | |



| Exec Lead / Presenter | Papers |
|--------------------------|--------|
|--------------------------|--------|

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.

