

BNSSG Primary Care Commissioning Committee (PCCC)

Date: 25th June 2019

Time: 9.00am – 11.05am

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	Chair	Attached
4		Action Log	Chair	Attached
		Strategy		
5	09.10	An Evaluation of a Centralised Repeat Prescription Management Hub in North Somerset <i>To discuss the recommendations and agree the next steps</i>	Debbie Campbell	Attached
6	09.30	Primary Care Networks in BNSSG	David Moss/ Jenny Bowker	
7	09.55	Locality Transformation Scheme 19/20 – Delivering Frailty and Community Based Same Day Emergency Care <i>To note the progress made through the LTS in 2018/19 and approve the areas of focus for 19/20</i>	David Jarrett	Attached
		Finance		
8	10.05	Primary Care Finance Report <i>To update on the latest reported financial position.</i>	Rob Ayerst	
		Quality and Performance		



			Presenter	Papers
9	10.20	Primary Care Quality Report <i>Provide an update on specific quality measures for primary care.</i>	Bridget James	Attached
10	10.35	Contracts and Performance Report June 2019 <i>Provides an overview of BNSSG CCG contracts and performance in 2018/19 year to date.</i>	David Moss	Attached
11	10.50	PCCC update to Governing Body Quarterly Report (Quarter 4) <i>To provide a summary of the final quarter of the PCCC activities and decisions in 2018/19 to the Governing Body</i>	Jenny Bowker/David Moss	Attached
12	10.55	Questions from the Public – previously notified to the Chair	Chair	Verbal
		Date of Next Meeting: Tuesday 30 th July 2019 9am-12pm 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.

