

# BNSSG Primary Care Commissioning Committee (PCCC)

Date: 25<sup>th</sup> May 2021

Time: 9.30am – 12:00

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	9:30	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	9:40	Minutes of the Previous Meeting	Chair	Attached
4		Actions Arising from Previous Meetings	Chair	Attached
		<b>For discussion and decision</b>		
5	9:50	Covid-19 and Recovery Update <i>To provide an update for discussion and to approve the covid expansion fund option</i>	David Jarrett/ Lisa Manson	Attached
6	10:10	LES Update - Project Mandate for Supplementary Services Review <i>To approve the approach</i>	Geeta Iyer/ Louisa Darlison	Attached
7	10:30	Community Phlebotomy LES <i>To approve the approach</i>	Geeta Iyer	Attached
8	10:45	Quality Prescribing Scheme <i>To approve the scheme</i>	Kate Davis/Debbie Campbell	Attached
9	10:55	Quality in General Practice <i>To discuss what quality looks like in primary care</i>	Geeta Iyer/ Michael Richardson	Attached
		<b>For update and information</b>		
10	11:15	PCN Update <i>To provide an update</i>	David Jarrett/ Jenny Bowker	Attached



			<b>Exec Lead / Presenter</b>	<b>Papers</b>
11	11:30	2021/22 Primary Care & Prescribing Budget <i>To update on the latest reported financial position</i>	Jon Lund	Attached
12	11:40	Primary Care Quality Report <i>Provides an update on specific quality measures for primary care</i>	Rosi Shepherd	Attached
13	11:50	Contracts and Performance Report <i>Provides an overview of BNSSG CCG contracts and performance</i>	Lisa Manson/ Sukeina Kassam	Attached
		<b>For information only</b>		
14		Care Home LES Funding <i>For information only</i>	Lisa Manson/ Sukeina Kassam	Attached
15	12:00	Questions from the Public – previously notified to the Chair	Chair	Verbal
16	12:10	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"> <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
17		Any Other Business	Chair	
	12:15	<b>Date of Next Meeting:</b> Tuesday 27 <sup>th</sup> July 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.



