

BNSSG Primary Care Commissioning Committee (PCCC)

Date: 26th April 2022

Time: 9.30am – 11.50am

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	9:35	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	9:45	PCCC Assurance Framework and Risk Register Primary Care <i>To provide an update for review</i>	Sarah Carr	Attached
7	9:55	Primary Care Finance Budget Setting paper <i>For approval</i>	Jon Lund/ Jamie Denton	Attached
8	10:05	Covid-19 Vaccination and End of Season Flu Vaccination report <i>To provide an update for information</i>	Geeta Iyer/ Debbie Campbell	Attached
9	10:25	BNSSG Supplementary Services and South Gloucestershire Basket Review <i>To provide an update for information</i>	Geeta Iyer	Attached
10	10:45	2022/23 Prescribing Quality Scheme <i>For approval</i>	Debbie Campbell	Attached
		For update and information		



			Exec Lead / Presenter	Papers
11	10:55	Covid Medicines Delivery Unit <i>To provide an update for information</i>	Debbie Campbell	Attached
12	11:05	Primary Care Finance Report <i>To update on the latest reported financial position</i>	Jon Lund/ Jamie Denton	Attached
13	11:15	Medicines Optimisation Quarterly Report <i>To provide an update for discussion</i>	Debbie Campbell	Attached
14	11:25	Primary Care Contracts, Performance, Quality and Resilience Report <i>Provides an overview of BNSSG CCG contracts and performance</i>	Lisa Manson/ Sukeina Kassam	Attached
15	11:35	Questions from the Public	Chair	Verbal
16	11:45	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
17		Any Other Business	Chair	
	11:50	Date of Next Meeting: Tuesday 31 st May 2022		

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.

