

# BNSSG Primary Care Commissioning Committee (PCCC)

Date: 26<sup>th</sup> May 2020

Time: 9.00am – 11:00am

Location: Virtual meeting to be held via Microsoft Teams. Details to be included in the calendar invite.

## Agenda

			Exec Lead / Presenter	Papers
1	9:00	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 28 <sup>th</sup> April 2020	Chair	Attached
4		Actions Arising from Previous Meetings	Chair	Attached
5		Terms of Reference and Committee Effectiveness Review <i>To discuss and agree next steps and approve the Terms of Reference</i>	Rob Hayday	Attached
		<b>Strategy</b>		
6	09:10	Covid-19 Update <i>To update on the risks and issues affecting primary care</i>	Martin Jones/ Lisa Manson/ David Moss	Attached
7	09:30	Minor Improvement Grants - Schedule of schemes and approval process <i>To update on work undertaken to date</i>	David Jarrett/ Colin Bradbury/ Tim James	Attached
8	09:40	Final Gloucester Road Medical Centre Extension Full Business Case <i>To request approval for the full business case</i>	David Jarrett/ Tim James	Attached
9	09:50	Prescribing Quality Scheme <i>To approve the prescribing Quality Scheme for 2020/21 and agree the split of funding</i>	Peter Brindle / Kate Davis	Attached



			<b>Exec Lead / Presenter</b>	<b>Papers</b>
		<b>Finance</b>		
<b>10</b>	10:00	Primary Care Finance Report <i>To update on the latest reported financial position</i>	Sarah Truelove/ Rob Ayerst	Verbal
		<b>Quality and Performance</b>		
<b>11</b>	10:10	Primary Care Quality Report <i>Provide an update on specific quality measures for primary care</i>	Rosi Shepherd	Attached
<b>12</b>	10:20	2019/20 Flu Season Debrief <i>To provide an update on work taken in 2019/20 and receives an update on progress for 20/21</i>	Rosi Shepherd	Attached
<b>13</b>	10:35	Primary and Community Support to Care Homes <i>To note the contents of the report and the ongoing work</i>	Martin Jones/ Geeta Iyer	Attached
<b>14</b>	10:55	Contracts and Performance Report <i>Provides an overview of BNSSG CCG contracts and performance</i>	Lisa Manson/ David Moss	Attached
<b>15</b>		Questions from the Public – previously notified to the Chair	Chair	Verbal
<b>16</b>	11:00	Any Other Business	Chair	
		<b>Date of Next Meeting:</b> Tuesday 30 <sup>th</sup> June 2020		

### 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.

