

BNSSG Primary Care Commissioning Committee (PCCC)

Date: 26th November 2019

Time: 9.00am – 10:50am

Location: Clevedon Hall, Elton Road, Clevedon, North Somerset, BS21 7RQ

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 29 th October 2019	Chair	Attached
4		Actions Arising from Previous Meetings	Chair	Attached
5	9:15	Chairs Report – Pre Election Period	Chair	Verbal
		Strategy		
6	9:20	Reviewing our LES Offer for 2020/21 <i>To note the contents of the report</i>	David Moss	Attached
7	9:35	GP Forward View – Quarterly Update <i>To update the Committee</i>	Jenny Bowker	Attached
		Finance		
8	9:45	Primary Care Finance Report <i>To update on the latest reported financial position (Month 7)</i>	Rob Ayerst	Attached
		Quality and Performance		
9	10:00	Primary Care Quality Report <i>Provide an update on specific quality measures for primary care and to approve the next steps for future quality reports</i>	Bridget James	Attached



			Presenter	Papers
10	10:15	Influenza Season Work Plan <i>To discuss with the Committee</i>	Debbie Campbell	Attached
11	10:25	Contracts and Performance Report October 2019 <i>Provides an overview of BNSSG CCG contracts and performance in 2019/20 year to date.</i>	David Moss	Attached
	10:35	Papers to be presented to Governing Body	Chair	Verbal
	10:40	Questions from the Public – previously notified to the Chair	Chair	Verbal
		Date of Next Meeting: Tuesday 28 th January 2020 9am-12pm The Vassall Centre, Gill Avenue, Bristol, BS16 2QQ		
<p>Motion to Exclude Public and Press</p> <p>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.</p>				

