

BNSSG Primary Care Commissioning Committee (PCCC)

Date: 26th October 2021

Time: 9:30 – 11:45

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	9:40	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	9:50	6 Monthly Report for Governing Body <i>To approve the update for Governing Body</i>	David Jarrett/ Lisa Manson/ Sukeina Kassam	Attached
		For update and information		
7	10:00	Covid-19 and Recovery Update <i>To provide an update for discussion</i>	David Jarrett/ Lisa Manson/ Geeta Iyer	Attached
8	10:20	Primary Care Strategy Update <i>To provide an update</i>	Geeta Iyer/ Bev Haworth	Attached
9	10:30	Primary Care Finance Report <i>To update on the latest reported financial position</i>	Jon Lund/ Jamie Denton	Attached
10	10:40	Primary Care Quality Report <i>Provides an update on specific quality measures for primary care</i>	Michael Richardson	Attached

			Exec Lead / Presenter	Papers
11	10:50	Medicines Optimisation Update Report <i>To provide an update</i>	Debbie Campbell	Attached
12	11:00	Primary Care Contracts, Performance, Quality and Resilience Report <i>Provides an overview of BNSSG CCG contracts and performance</i>	Lisa Manson/ Sukeina Kassam	Attached
12	11:10	Questions from the Public	Chair	Verbal
13	11:25	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
14	10:35	Any Other Business	Chair	Verbal
		Date of Next Meeting: Tuesday 30 th November 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.

