

# BNSSG Primary Care Commissioning Committee (PCCC)

Date: 27<sup>th</sup> July 2021

Time: 9.30am – 11.45am

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	PCCC Assurance Framework and Risk Register Primary Care <i>For review and comment</i>	Sarah Carr	Attached
6	10:00	Covid-19 and Recovery Update <i>To provide an update for discussion</i>	David Jarrett/ Lisa Manson	Attached
7	10:20	LES Review Update <i>To provide updates for decision and discussion</i>	Geeta Iyer/ Louisa Darlison	Attached
		<b>For update and information</b>		
8	10:40	Primary Care Finance Report <i>To update on the latest reported financial position</i>	Jon Lund	Attached
9	10:50	Primary Care Quality Report <i>Provides an update on specific quality measures for primary care</i>	Rosi Shepherd	Attached
10	11:00	Medicines Optimisation Quarterly Update <i>To provide an update</i>	Debbie Campbell	Attached



			<b>Exec Lead / Presenter</b>	<b>Papers</b>
<b>11</b>	11:10	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>		
<b>12</b>		Special Allocation Scheme Contract <i>For information only</i>	Lisa Manson/ Sukeina Kassam	Attached
<b>12</b>	11:20	Questions from the Public – previously notified to the Chair	Chair	Verbal
<b>13</b>	11:30	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
<b>14</b>	11:40	Any Other Business	Chair	
		<b>Date of Next Meeting:</b> Tuesday 28 <sup>th</sup> September 2021		
<b>Motion to Exclude Public and Press</b> 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.				

