

BNSSG Primary Care Commissioning Committee (PCCC)

Date: 28th January 2020

Time: 9.00am – 11.35am

Location: The Vassall Centre, Gill Avenue, Bristol, BS16 2QQ

Agenda

			Exec Lead / Presenter
1	9:00	Welcome and Introductions Apologies for Absence	Chair
2		Declarations of Interest <i>To consider declarations of interests and any conflicts of interest arising from this agenda</i>	Chair
3		Minutes of the Previous Meeting 26 th November 2019	Chair
4		Actions Arising from Previous Meetings	Chair
5	9:10	PCCC Assurance Framework and Risk Register Primary Care <i>To review risks relating to Primary Care</i>	Sarah Truelove/ Sarah Carr
		Strategy	
6	9:20	BNSSG Healthier Together Primary Care Strategy <i>To recommend the strategy to Governing Body for approval</i>	Martin Jones/ Geeta Iyer
7	9:35	Primary Care Network Development Update <i>To update the Committee</i>	Martin Jones/ Jenny Bowker
8	9:55	Reviewing CCG LES Offer for 2020/21 <i>To note the contents of the report</i>	Lisa Manson/ Martin Jones David Moss/ Jenny Bowker
9	10:15	Online consultation <i>For discussion</i>	Martin Jones/ Bev Haworth
10	10:30	Primary Care Workforce Development Update <i>To update the Committee</i>	Martin Jones/ Gillian Cook



			Exec Lead / Presenter
11	10:40	New MIG Process <i>For information</i>	Sarah Truelove/ Tim James/ Graham Wilson
		Finance	
12	10:50	Primary Care Finance Report <i>To update on the latest reported financial position</i>	Sarah Truelove/ Rob Ayerst
		Quality and Performance	
13	11:00	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 – Equality and Provision of Care</i>	Julie Thallon/ Bridget James
14	11:10	Contracts and Performance Report <i>Provides an overview of BNSSG CCG contracts and performance in 2019/20 year to date.</i>	Lisa Manson/ David Moss
15	11:20	Quarterly Report to Governing Body	David Moss/ Jenny Bowker
16	11:25	Papers to be presented to Governing Body	Chair
17	11:30	Questions from the Public – previously notified to the Chair	Chair
		Date of Next Meeting: Tuesday 31 st March 2020 9am-1pm The Vassall Centre, Gill Avenue, Bristol, BS16 2QQ	