

BNSSG Primary Care Commissioning Committee (PCCC)

Date: 29th March 2022

Time: 9.30am – 10:50

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	9:35	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 update and information		
6	9:40	Covid-19 Vaccination and Flu Vaccination Update <i>To provide an update for information</i>	Geeta Iyer/ Debbie Campbell	Attached
7	10:00	Winter Access and Escalation Plans <i>To provide an update for information</i>	David Jarrett/ Jenny Bowker	Attached
8	10:10	Primary Care Finance Report <i>To update on the latest reported financial position</i>	Jon Lund/ Jamie Denton	Attached
9	10:20	Quarterly Primary Care Quality Report <i>Provides an update on specific quality measures for primary care</i>	Michael Richardson/ Sandra Muffett/ Jacci Yuill	Attached
10	10:30	Primary Care Contracts, Performance, Quality and Resilience Report <i>Provides an overview of BNSSG CCG contracts and performance</i>	Lisa Manson/ Sukeina Kassam	Attached



			Exec Lead / Presenter	Papers
11	10:40	Questions from the Public	Chair	Verbal
12	10:45	<p>Committee Effectiveness Review</p> <p>Did the meeting run to time?</p> <p>Did the right people attend?</p> <p>Were action items assigned where appropriate to the right people</p> <p>Were all items given sufficient time to discuss</p> <p>Were all members able to contribute</p> <p>Has the meetings business contributed to the organisation's aims and objectives in terms of:</p> <ul style="list-style-type: none"> • Strategy • Planning • Governance <p>Were any of the items inappropriate for this committee</p> <p>Did the meeting receive the administrative support that it needed?</p>	Chair	Verbal
		Any Other Business	Chair	
14	10:50	<p>Date of Next Meeting:</p> <p>Tuesday 26th April 2022</p>		
<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>				

