

BNSSG Primary Care Commissioning Committee (PCCC)

Date: 29th September 2020

Time: 9.00am – 11:00am

Location: Meeting to be held virtually, please email bnssg.corporate@nhs.net if you would like to attend.

Agenda

			Exec Lead / Presenter	Papers
1	9:00	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	9:05	Minutes of the Previous Meeting 28 th July 2020	Chair	Attached
4		Actions Arising from Previous Meetings	Chair	Attached
5	9:10	Assurance Framework and Risk Register Primary Care	Sarah Truelove/ Sarah Carr	Attached
		Strategy		
6	9:20	Covid-19 Current Position <ul style="list-style-type: none"> Restoration of Services <i>To provide an update</i>	Martin Jones	Attached
7	9:30	Primary Care Strategy Update	Martin Jones/ Geeta Iyer	Attached
8	9:45	Primary Care Networks Directed Enhanced Service (DES) – Workforce returns and Next Steps <i>To review and approve the proposed process</i>	Martin Jones/ Jenny Bowker	Attached
9	9:55	Supplementary Services and Local Enhanced Service (LES) Review for 2021/22 <i>To ask for support to proceed with the project to review the enhanced offer</i>	Martin Jones/ Jenny Bowker	Attached
10	10:05	Influenza Planning Update <i>Verbal update on progress</i>	Peter Brindle/ Debbie Campbell	Verbal

			Exec Lead / Presenter	Papers
11	10:15	Budget Setting Methodology for Primary Care Prescribing in 2019/20 <i>To note the outcomes from last year's budget setting and agree for the fair share budget setting methodology to continue for 20/21</i>	Peter Brindle/ Debbie Campbell	Attached
		Finance		
12	10:25	Primary Care Finance Report <i>To update on the latest reported financial position</i>	Sarah Truelove/ Jon Lund	Attached
		Quality and Performance		
13	10:35	Primary Care Quality Report <ul style="list-style-type: none"> Medicines Optimisation Update Report <i>Provide an update on specific quality measures for primary care</i>	Rosi Shepherd Debbie Campbell	Attached
14	10:45	Contracts and Performance Report <i>Provides an overview of BNSSG CCG contracts and performance</i>	Lisa Manson/ David Moss	Attached
15	10:55	Agenda Forward Plan <i>For information</i>	Chair	Attached
16		Questions from the Public – previously notified to the Chair	Chair	Verbal
17	11:00	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
18		Any Other Business	Chair	

		Exec Lead / Presenter	Papers
	Date of Next Meeting: Tuesday 27 th October 2020		
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.			

