

# BNSSG Primary Care Commissioning Committee (PCCC)

Date: 30<sup>th</sup> November 2021

Time: 9:30- 11:15

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		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
		<b>For discussion and decision</b>		
6	9:40	PCOG Terms of Reference <i>For approval</i>	David Jarrett	Attached
		<b>For update and information</b>		
7	9:45	Covid-19 and Recovery Update <i>To provide an update for discussion</i>	David Jarrett/ Lisa Manson/ Geeta Iyer	Attached
8	10:00	Primary Care Finance Report <i>To update on the latest reported financial position</i>	Jon Lund/ Jamie Denton	Attached
9	10:15	Quarterly Primary Care Quality Report <i>Provides an update on specific quality measures for primary care</i>	Rosi Shepherd/ Sandra Muffett/ Jacci Yuill	Attached
13	10:30	Primary Care Contracts, Performance, Quality and Resilience Report	Lisa Manson/ Sukeina Kassam	Attached

			<b>Exec Lead / Presenter</b>	<b>Papers</b>
		<i>Provides an overview of BNSSG CCG contracts and performance</i>		
<b>14</b>	10:50	Questions from the Public	Chair	Verbal
<b>15</b>	11:05	<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"> <li>• Strategy</li> <li>• Planning</li> <li>• Governance</li> </ul> <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
<b>16</b>		Any Other Business	Chair	
		<p><b>Date of Next Meeting:</b> Tuesday 25<sup>th</sup> January 2022</p>		
<p><b>Motion to Exclude Public and Press</b></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>				

