

# BNSSG Primary Care Commissioning Committee (PCCC)

Date: 31<sup>st</sup> March 2020

Time: 9.00am – 10.20am

In light of the recent Government advice regarding social distancing, the Primary Care Commissioning Committee will be held virtually until further notice. Unfortunately, this means that meetings will not be open to members of the public. Meeting papers will continue to be published on our website.

## Agenda

			Exec Lead / Presenter	Papers
1	9:00	Welcome and Introductions 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 28 <sup>th</sup> January 2020	Chair	Attached
4		Actions Arising from Previous Meetings	Chair	Attached
5	9:10	PCCC Assurance Framework and Risk Register Primary Care <i>To review risks relating to Primary Care</i>	Sarah Truelove/ Sarah Carr	Attached
		<b>Strategy</b>		
6	9:20	Budget Setting 2020/2021 and Primary Care Finance Report <i>To review budget setting and to update on the latest reported financial position</i>	Sarah Truelove/ Rob Ayerst	Attached
7	9:35	Covid-19 <ul style="list-style-type: none"> <li>• Primary Care Planning</li> <li>• Online consultations</li> <li>• Primary Care Networks</li> <li>• Contracts and Performance</li> </ul>	Martin Jones/ Jenny Bowker/ David Moss	Attached
		<b>For information</b>		

			<b>Exec Lead / Presenter</b>	<b>Papers</b>
<b>8</b>	10:00	Primary Care Quality Report <ul style="list-style-type: none"> <li>GP Significant Incident Reporting Guidance</li> </ul> <i>For information</i>	Rosi Shepherd	Attached
<b>9</b>	10:10	Medicines Optimisation Quarterly update <i>For information only</i>	Peter Brindle/ Debbie Campbell	Attached
<b>10</b>	10:15	Questions from the Public – previously notified to the Chair	Chair	Verbal
<b>11</b>	10:20	Any Other Business	Chair	Verbal
		<b>Date of Next Meeting:</b> Tuesday 28 <sup>th</sup> April 2020 9am-1pm The Vassall Centre, Gill Avenue, Bristol, BS16 2QQ		

#### 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.

