

BNSSG Primary Care Commissioning Committee (Public Session)

Date: Tuesday 31st July

Time: 9.00am-11.10am

Location: David Baker Room, Vassall Centre, Gill Avenue, Bristol, BS16 2QQ

Agenda

			Presenter	Papers
1	9:00	Welcome and Introductions	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 (26 th June)	Chair	Attached
4	9:10	Action Log	Chair	Attached
5	9:15	Introduction to Primary Care Contracting Presentation	David Moss	Attached
Strategic Issues				
6	9:45	Local Enhanced Services Review Progress Report <i>To seek approval to the approach to LES in 2018/2019, pending the move to new arrangements arising from the review in 1st April 2019.</i>	Martin Jones / Jenny Bowker	Attached
Quality and Performance				
7	9:55	Bishopston / Charlotte Keel / Northville APMS Contracts <i>To set out a strategic plan for the future and contracting of PMS contracts</i>	David Moss	Attached
8	10:05	Quality and Performance Report <i>To note the update on quality and performance regarding primary care</i>	David Moss / Anne Morris	Attached
Finance				



			Presenter	Papers
9	10:20	Primary Care Finance Report <i>To inform of the financial position of primary care budgets as month 3</i>	Mike Vaughton	Attached
		GP Forward View		
10	10:30	GP Forward View Workforce Topic Discussion Presentation	Martin Jones	Attached
11	10:55	Update from the Primary Care Operational Group	Colin Bradbury / David Moss	Verbal
12	11:00	Any Other Business	Chair	Verbal
13	11:05	Questions from the Public – previously notified to the Chair	Chair	Verbal
		Date of Next Meeting: Tuesday 25 th September 9.30-12pm (Vassall Centre, Gill Avenue, Bristol)		

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.

