

BNSSG Primary Care Commissioning Committee (PCCC)

Date: Thursday 3rd January 2019

Time: 1-2.30pm

Location: Vassall Centre, Gill Avenue, Bristol, BS16 2QQ

Agenda

			Presenter	Papers
1	1.00	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	1.05	Minutes of the Previous Meeting (27 th November)	Chair	Attached
4		Action Log	Chair	Attached
5	1.10	Chairs Report	Chair	Verbal
		Strategic Issues		
6	1.15	LES Review Update <i>Purpose of paper...</i>	Martin Jones / Jenny Bowker	To follow
		Quality and Performance		
7	1.45	Primary Care Quality Report <i>Provide an update on specific quality measures for primary care.</i>	Bridget James	Attached
8	1.55	Contracts and Performance Report <i>Provides an overview of BNSSG CCG contracts and performance in 2018/19 year to date.</i>	David Moss	Attached
		Finance		
9	2.05	Primary Care Finance Report <i>To update on the latest reported financial position.</i>	Rob Moors	Attached



			Presenter	Papers
10	2.15	Any Other Business	Chair	Verbal
11	2.20	Questions from the Public – previously notified to the Chair	Chair	Verbal
		Date of Next Meeting: Tuesday 29 th January, 9-12 (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.

