

# BNSSG Primary Care Commissioning Committee (PCCC)

Date: Tuesday 25<sup>th</sup> September

Time: 9.00-11.15

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 (31 <sup>st</sup> July)	Chair	Attached
4		Action Log	Chair	Attached
5	9:10	Chairs Report	Chair	Verbal
		<b>Strategic Issues</b>		
6	9:20	Thornbury Heath Centre Outline Business Case <i>Update on progress made regarding plans for an enhanced primary and community care hub in Thornbury</i>	Dave Jarrett	Attached
7	9:40	LES Review Update <i>To update on progress with the LES review and seek approval for the next steps and approaches identified</i>	Jenny Bowker	Attached
8	10:00	Locality Development Update <i>Provide an update on BNSSG localities, including the development of integrated community localities supported by the implementation of the Locality Transformation Scheme</i>	Dave Jarrett	Attached
9	10:15	GP Forward View Overview <i>To update on progress against key domains of the GP Forward View</i>	Jenny Bowker	Attached



			<b>Presenter</b>	<b>Papers</b>
		<b>Quality and Performance</b>		
<b>10</b>	10:25	<b>Primary Care Quality Report</b> <i>Provide an update on specific quality measures for primary care.</i>	Anne Morris	Attached
<b>11</b>	10:40	<b>Contracts and Performance Report</b> <i>Provides an overview of BNSSG CCG contracts and performance in 2018/19 year to date</i>	Lisa Manson	Attached
		<b>Finance</b>		
<b>12</b>	10:50	<b>Primary Care Finance Report</b> <i>To update on the latest reported financial position</i>	Mike Vaughton	Attached
<b>13</b>	11:00	<b>Primary Care E-consultations and NHS App</b> <i>For information only – to brief on the progress to date</i>	Matthew Nye / Beverley Haworth	Attached
<b>14</b>	11:05	Any Other Business	Chair	Verbal
<b>15</b>	11:10	Questions from the Public – previously notified to the Chair	Chair	Verbal
		<b>Date of Next Meeting:</b> Tuesday 30 <sup>th</sup> October 9-12pm (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.

