

BNSSG Primary Care Commissioning Committee (PCCC)

Date: Tuesday 27th November

Time: 9.00-10.50

Location: 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 (25 th September)	Chair	Attached
4		Action Log	Chair	Attached
5	---	Chairs Report - Nil	Chair	Verbal
		Strategic Issues		
6	9:10	Local Enhanced Services (LES) Review Update <i>To update the committee on progress with the LES review.</i>	Martin Jones / Jenny Bowker	Attached
7	9:35	Ethical Decision Making Framework <i>To update on the development of the BNSSG CCG Ethical Framework for Decision-Making</i>	Adwoa Webber	Attached
		Quality and Performance		
8	09:45	Primary Care Quality Report <i>Provide an update on specific quality measures for primary care.</i>	Anne Morris	Attached
9	10:00	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		



			Presenter	Papers
10	10:10	Primary Care Finance Report <i>To update on the latest reported financial position.</i>	Mike Vaughton	Attached
11	10:20	PCCC update to Governing Body Quarterly Report	David Moss	Attached
12	10:25	Intensive Support Scheme (ISS) Presentation <i>To update the committee on the intensive support scheme programme in Weston.</i>	Jenny Bowker / Chris Chubb	Attached
13	10:40	Any Other Business	Chair	Verbal
14	10:45	Questions from the Public – previously notified to the Chair	Chair	Verbal
		Date of Next Meeting: Thursday 3 rd January 1-4pm (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.

