

BNSSG Primary Care Commissioning Committee (PCCC)

Date: Tuesday 29th January

Time: 9-11am

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 (3 rd January)	Chair	Attached
4		Action Log	Chair	Attached
5	9:10	Chairs Report	Chair	Verbal
		Strategic Issues		
6	9.15	Primary Care Networks Development Update <i>To update on the primary care networks development.</i>	David Jarrett / Justine Rawlings	Attached
7	9.35	Local Enhanced Services Review Update <i>To seek approval for a set of recommendations and to brief the committee on next steps and project closure.</i>	Jenny Bowker	Attached
8	10.00	Improved Access Specification <i>To update on the engagement of localities and development of a service specification.</i>	David Moss	Attached
		Finance		
9	10.10	Primary Care Finance Report <i>To update on the latest reported financial position.</i>	Rob Moors	Attached
		Quality and Performance		



			Presenter	Papers
10	10.20	Primary Care Quality Report <i>Provide an update on specific quality measures for primary care.</i>	Bridget James	Attached
10.1	10.30	Improvement and Assessment Framework (IAF) <i>For information, to share performance against the four primary care indicators within IAF.</i>	Bridget James	Attached
11	10.40	Contracts and Performance Report <i>Provides an overview of BNSSG CCG contracts and performance in 2018/19 year to date.</i>	David Moss	Attached
12	10.50	PCCC update to Governing Body Quarterly Report (Quarter 3)	Jenny Bowker / David Moss	Attached
13	10.55	Any Other Business	Chair	Verbal
14	11.00	Questions from the Public – previously notified to the Chair	Chair	Verbal
		Date of Next Meeting: Tuesday 26 th February, 9-12pm (Clevedon Hall, Clevedon BS21 7RH)		

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.

