

BNSSG Primary Care Commissioning Committee (PCCC)

Date: Tuesday 30th October

Time: 9.00-11.00

Location: Gill 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 (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	Attached
7	9.40	General Practice Resilience & Transformation (GPRT) Mandate <i>To inform PCCC of the approval of the GPRT programme mandate and the proposed next steps and priorities.</i>	Martin Jones	Attached
		Quality and Performance		
8	9.55	Primary Care Quality Report <i>Provide an update on specific quality measures for primary care.</i>	Anne Morris	Attached



			Presenter	Papers
9	10.10	Contracts and Performance Report <i>Provides an overview of BNSSG CCG contracts and performance in 2018/19 year to date.</i>	David Moss	Attached
10	10.20	Improved Access (IA) Contracting – Engaging Practices and Locality Boards <i>To set out current and future provision of IA services across BNSSG CCGs population.</i>	David Moss	Attached
		Finance		
11	10.35	Primary Care Finance Report <i>To update on the latest reported financial position.</i>	Mike Vaughton	Attached
12	10.45	Any Other Business	Chair	Verbal
13	10.50	Questions from the Public – previously notified to the Chair	Chair	Verbal
		Date of Next Meeting: Tuesday 27 th November 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.

