

Report to: (Board/Sub-Committee):	Primary Care Commissioning Committee
Date of Meeting:	29 th May 2018
Subject:	Primary Care Commissioning Committee Workplan 2018/19
Presented by:	Julie Wilson, Assistant Director Primary Care

STATUS OF THE REPORT (auto check relevant box)

For Information ☐

For Discussion ☐

For Approval / Ratification ☒

Report Exempt from Public Disclosure ☒ No ☐ Yes

PURPOSE OF REPORT:	<p>The attached workplan has been developed to support the Primary Care Commissioning Committee's activities during 2018/19. This covers the expectations set out within the Delegation Agreement with NHS England.</p> <p>The Committee is asked to review and approve the 2018/19 Primary Care Commissioning Committee workplan.</p>
Recommendations:	<p>The Committee is asked to review and approve the 2018/19 Primary Care Commissioning Committee workplan.</p>
Sub Committee Process and Assurance:	N/A
Implications:	
Risk Assurance Framework Implications:	N/A
Legal Implications:	This workplan is in line with expectations set out within the Delegation Agreement with NHS England.
Equality Impact Assessment implications:	<p>An Equality Impact Analysis/Assessment is not required for this report <input checked="" type="checkbox"/></p> <p>An Equality Impact Analysis/Assessment has been completed and approved by the EIA Panel. As a result of performing the analysis/assessment there are no actions arising from the analysis/assessment <input type="checkbox"/></p> <p>An Equality Impact Analysis/Assessment has been completed and there are actions arising from the analysis/assessment and these are included in section ____ of the enclosed report <input type="checkbox"/></p>
Finance Implications:	The budget allocation from NHS England for primary medical services will be monitored as part of the Committee's standing items.
Quality Implications:	N/A

Procurement Decisions/Implications (Care Contracting Committee):	N/A
Engagement Implications:	N/A
Conflicts of Interest	<p><i>Have all conflicts and potential conflicts of interest been appropriately declared and entered in registers which are publicly available?</i></p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
Links to CCG's Strategic Objectives	<p><input checked="" type="checkbox"/> Sustainable services <input type="checkbox"/> Empowering people</p> <p><input type="checkbox"/> Supporting communities <input checked="" type="checkbox"/> Delivering a fit for purpose organisation</p>
NHS Constitution:	<p>https://www.gov.uk/government/publications/the-nhs-constitution-for-england</p> <p>Improved access to services Improved quality</p>
Appendices / attachments	2018/19 Primary Care Commissioning Committee workplan.