

Work plan for North East Lincolnshire CCG Primary Care Commissioning Committee 2018/19
(CHAIR — Mark Webb, Chairman of NEL CCG)

TITLE OF REPORT OR NAME OF REPORTING COMMITTEE	LINK TO TERM OF REFERENCE, RISK OR KPI (organisational, directorate or policy)	LEAD	ESCALATION OF RISK (WHEN AND TO WHERE?)
Standing Items			
Minutes of previous meeting	Terms of Reference	All members	Routinely send to Board and in public domain through member organisation websites
Declaration of interests	Terms of Reference	All members	As and when required to each organisations Board or equivalent
Contract Variations	Terms of Reference	CCG and/or NHS England	As and when required to CCG Board or NHS England
Primary Care Quality Issues	Terms of Reference	All member organisations	As and when required to CCG Board
Budgets – Primary Medical Services	Terms of Reference	All member organisations	As and when required to CCG Board or NHS England
GP Forward View update	Terms of Reference	CCG	As and when required to CCG Board
ITEMS FOR INFORMATION			
Action summary sheet from GP Development group	Terms of Reference	Chair of GP Development Group	n/a
May 2018			
Terms of Reference	Terms of Reference	CCG	As and when required to CCG Board or NHS England
GPFV Non-recurrent funding Agreement	Terms of Reference	CCG	As and when required to CCG Board
Local Quality Scheme Update	Terms of Reference	CCG	As and when required to CCG Board
Annual Plan Primary Medical Services Budget	Terms of Reference	CCG	As and when required to CCG Board or NHS England
July 2018			
Primary Medical Services Strategy update	Terms of Reference	CCG	As and when required to each organisations Board or equivalent
Sept 2018			
Update on review of Local Primary Care Schemes	Terms of Reference	CCG	As and when required to CCG Board
Update on progress with Extended Access	Terms of Reference	CCG	As and when required to CCG Board or NHS England
November 2018			
Mid-Year Review Quality Scheme	Terms of Reference	CCG	As and when required to CCG Board

January 2019			
Update on review of local Primary Care Schemes	Terms of Reference	CCG	As and when required to CCG Board
March 2019			
Forecast Year-End Primary Medical Services and GPFV Budgets	Terms of Reference	CCG	As and when required to CCG Board or NHS England
Update on progress with Extended Access	Terms of Reference	CCG	As and when required to CCG Board or NHS England
Periodic Items			
Tbc as and when they arise through agenda setting process		CCG administrative support to the committee	As above