

**Primary Care Commissioning Committee**

**TO BE HELD ON TUESDAY 30th July 2019 – 2pm to 4pm**

**AT CENTRE4, IN TRAINING ROOM 1**

**AGENDA**

**PART A**

|  |  |  |  |
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|  | **ITEM** | **PAPER** | **LEAD** |
| **1.** | **Apologies: Dr Ekta Elston (Dr Sinha attending)** | Verbal | MW |
| **2.** | **Declarations of Interest**  *“A conflict of interest is circumstances that risk someone’s ability to apply judgment or act in one role being impaired or influenced by another interest they have. There is potential for conflicts of interest in both the public (like the NHS and Council) and private sectors (businesses). While it may not be reasonable or efficient to remove the risk of conflicts of interest entirely, we have to recognize the risks and put measures in place to identify and manage conflicts if they arise.*  *Members to declare any individual or Practice interests that are likely to lead to a conflict or potential conflict that could impact (or have the potential to impact) on any items on the agenda. This should be repeated again at individual item(s) where it is considered a conflict is likely to or could potentially arise.*  [**Avoiding Conflicts of Interest • NELCCG**](http://www.northeastlincolnshireccg.nhs.uk/about-us/coi/) | Verbal | MW |
| **3.** | **Minutes of the Previous Meeting / Virtual Decision Log Ratification – 28th May 2019** | Attached | MW |
| **4.** | **Matters Arising & Action Log** | Attached | MW |
| **GOVERNANCE** | | | |
| **5.** | Delegated Commissioning Audit Update | Attached | RB |
| **STRATEGY** | | | |
| **6.**  **7.**  **8.** | Primary Care Strategy update (standing item)   * Primary Care Network update   Humber Coast and Vale Primary Care Strategy  PMS Re-investment Plans | Attached  Attached  Attached | JW  GD  JW |
| **QUALITY** | | | |
| **9.**  **10.** | Primary Care Quality update (standing item)  2018/19 Quality Scheme Assessment | Verbal  Attached | JW  SH/RB |
| **OPERATIONAL** | | | |
| **11.**  **12.**  **13.**  **14.**  **15.**  **16.** | Primary Care Commissioning Finance Report  2018/19 GPFV Non-recurrent funding – end of year assessment  Extended Access Update  Primary Care Network Supplementary Schemes  Keelby Premises Proposal  Primary Care Collaborative (at scale) services: Transition to Primary Care Networks | Attached  Attached  Attached  Verbal  Attached  Attached | JH  SH/RB  JW  JW  JW  SD |
| **INFORMATION** | | | |
| **17.**  **18.**  **19.** | **Action Summary Sheet – GP Provider Development (standing item)**  **Any Other Business**  **Date and time of next meeting:**  24th September 2019, 11am – 1.30pm Training Room 1 Centre4 | Verbal | JW |