

**PRIMARY CARE COMMISSIONING COMMITTEE**

**TO BE HELD ON TUESDAY 4th FEBRUARY 2020 – 11.00AM – 1.30PM**

**AT CENTRE4, IN TRAINING ROOM 1**

**AGENDA**

**PART A**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **ITEM** | **PAPER** | **LEAD** |
| **1.** | **Apologies:** | Verbal | PB |
| **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 | PB |
| **3.** | **Minutes of the Previous Meeting / Virtual Decision Log Ratification – 26th November, 2019**    **Virtual Decision Log Ratification**  **Chair’s Action – amendments to PCN Medicines Optimisation Supplementary Scheme (attached).** | Paper | PB |
| **4.** | **Matters Arising** |  | PB |
| **STRATEGY** | | | |
| **5.** | PCN National Service Specifications Update | Verbal | JW |
| **QUALITY** | | | |
| **6.** | Primary Care Quality update (standing item)   * Update on contract visits * Safeguarding Children and Vulnerable Adults and General Practice Reporting | Verbal  Verbal | RB  RB |
| **OPERATIONAL** | | | |
| **7.**  **8.**  **9.**  **10.**  **11.**  **12.**  **13.** | Update on review of local Primary Care Schemes  Delegated Commissioning Audit Report  Data Protection Officer Service for Practices  Finance Update  NHS England and Improvement Update   * Includes decision regarding eligibility for the payment of the locum allowance for GPs attached to practices with APMS contracts.   Extended Access Service Update  Merger Application – Beacon Medical Practice and Dr A P Kumar | Verbal  Paper  Verbal  Paper  Paper  Paper  Paper | RB  JW  JW  JH  GD/EE  SD  RB |
| **INFORMATION** | | | |
| **14.**  **15.**  **16.**  **17.**  **18.** | **Action Summary Sheet – GP Provider Development (standing item)**    **Changes to Repeat Prescription Ordering Systems**  **Ratification of Virtual Committee meeting**  **Any Other Business**  **Date and time of next meeting:**  31st March, 2020, Centre 4, Grimsby | Verbal  Paper  Verbal  Verbal | SD  Karen Hiley  PB  PB |