

Primary Care Commissioning Committee

Tuesday 6th October 2020 11am to 1pm

Microsoft Teams

**AGENDA**

**PART A**

| **Item No** | **Item** | **Paper/**  **Verbal** | **Lead** | **Time** |
| --- | --- | --- | --- | --- |
|  | **Apologies** | Verbal | MW | 11:00 |
|  | **Declarations of Interest** | Verbal | MW | 11:05 |
|  | **Approval of Previous Minutes/Action Notes** | Verbal | MW | 11:10 |
|  | **Action/Matters Arising Tracker** | Verbal | MW | 11:15 |
|  | **Virtual Decision Log** | Paper | MW | 11:20 |
|  | **Chairman’s Actions** | Verbal | MW | 11:25 |
|  | **For Decision**   1. PCN Medicines Optimisation Scheme 2. PCCC Terms of Reference – annual review | Paper  Paper | JW  MW | 11:30 |
|  | **For Assurance**   1. Primary Care Phase 3 Implications | Paper | SD | 12:00 |
|  | **For Information Only**   1. Annual GP Survey Results 2. Primary Medical Services Budget Update 3. GP Provider Development Group action notes 4. PCN Update including workforce plans | Paper  Paper  Paper  Paper |  | 12:20 |
|  | **Any Other Business** | Verbal | MW | 12:25 |
|  | **Questions from the public** | Verbal | MW | 12:35 |
|  | **Date and Time of Next Meeting**  Tuesday 1st December 2020  11am-1:30pm | Verbal | MW | 12:50 |