

Agenda

Primary Care Commissioning Committee

A meeting of the NHS West Hampshire Clinical Commissioning Group (CCG) Primary Care Commissioning Committee will take place from **09.00am to 11.30am** on **Thursday 1 November 2018** at **Omega House Board Room, 112 Southampton Road, Eastleigh, SO50 5PB**. Please advise Ian Corless on 023 8062 7460 or e-mail ian.corless1@nhs.net if you are unable to attend the meeting or if you expect to arrive late or leave early.

<u>Time</u>	<u>No.</u>	<u>Item</u>	<u>Paper</u>	<u>Lead</u>
09.00	1.	Chairman's Welcome Apologies for Absence and Confirmation of Quorum	Verbal	Chair
09.05	2.	Declaration of Interests	PCCC18/056	Chair
	2.1	To receive and note the register of interests of members and ensure that members play no part in discussion or decision where a conflict of interest is established.		
	2.2	To receive any oral updates on the interests of members.		
09.10	3.	Minutes of the Last Meeting	PCCC18/057	Chair
	3.1	To approve the Minutes of the meeting held on 30 August 2018		
	3.2	To discuss any matters arising from the Minutes that are not covered by the Action Tracker		
09.15	4.	Action Tracker To review the action tracker and receive verbal updates as required	PCCC18/058	Chair
09.20	5.	West Hampshire CCG General Practice Forward View 2018-19 Work Programme To receive a presentation on the delivery of 2018-19 West Hampshire General Practice Forward View work programme, including Cluster development	Presentation	RK/AH
09.35	6.	Operational Report To receive the Primary Care Operational report: <ul style="list-style-type: none"> To receive an update on the special allocation scheme To approve the removal of Dr Maha Ahmad from Forest Gate Surgery PMS contract. 	PCCC18/059	RK
09.40	7.	Primary Care Commissioning Risk Register To note the report of the Primary Care Commissioning risk register and key risks.	PCCC18/060	RK
09.45	8.	Primary Medical Care Commissioning and Contracting: Internal Audit Framework for Delegated CCGs To discuss and decide on the West Hampshire CCG approach.	PCCC18/061	RK/MF

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| 9.55 | 9. Primary Care Finance Report
To receive and note the Month 6 finance report 2018/19. | PCCC18/062 MF/BG |
| 10.05 | 10. Any Other Business | Chair |
| 10.10 | 11. Risks Arising from Discussion of Agenda Items to be Included on the Primary Care Risk Register | Chair |
| 10.15 | 12. Date of Next Meeting:
Thursday 28 February 2019 – 9.00am to 11.00am | Chair |
| | 13. To approve a resolution <i>that representatives of the press, and other members of the public, be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest. [In accordance with section 1 (2) Public Bodies (Admission to Meetings) Act 1960].</i> | Chair |