

Agenda

Primary Care Commissioning Committee

A meeting of the NHS West Hampshire Clinical Commissioning Group (CCG) Primary Care Commissioning Committee will take place from **09.30 to 10.15** on **Thursday 29 August 2019** 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>
9.30	1.	Chairman's Welcome Apologies for Absence and Confirmation of Quorum	Verbal	Chair
	2.	Declaration of Interests	PCCC19/055	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.		
	3.	Minutes of the Previous Meeting	PCCC19/056	Chair
	3.1	To approve the Minutes of the meeting held on 27 June 2019		
	3.2	To discuss any matters arising from the Minutes that are not covered by the Action Tracker		
	4.	Action Tracker To review the action tracker and receive verbal updates as required	PCCC19/057	Chair
9.35	5.	Hampshire and Isle of Wight Primary Care Strategy To note and comment on the draft Hampshire and Isle of Wight Primary Care Strategy	PCCC19/058	RK
9.40	6.	West Hampshire CCG General Practice Forward View 2019-20 Work Programme To note progress in delivery against the West Hampshire CCG GP Forward View 2019-20 Work Programme .	PCCC19/059	RK/LA
9.50	7.	Operational Report To receive the Primary Care Operational report:	PCCC19/060	RK
		CCG Wide		
		<ul style="list-style-type: none"> To note the National General Practice Access Review To note the update on national flu planning 2019-20 To note the update on increasing the uptake of immunisation and screening programmes To note the GP Premises Policy Review and data collection To note the process for applications for Primary Care Minor Improvement Grants 2019-20 To note the Primary Care Resilience Scheme 2019-20 		

9.55	8. National GP Patient Survey Results To note the July 2019 GP Patient Survey results, the key messages and the actions to be taken.	PCCC19/061	RK/EM
10.00	9. Primary Care Risk Register To note the report of the Primary Care Commissioning risk register key risks and associated mitigating actions.	PCCC19/062	RK
10.05	10. Primary Care Prescribing Report To note the Primary Care Prescribing Report.	PCCC19/063	EM/NH
10.10	11. Primary Care Finance Report To receive and note the Month 3 finance report 2019/20.	PCCC19/064	MF
10.15	12. Any Other Business		Chair
	13. Risks Arising from Discussion of Agenda Items to be Included on the Primary Care Risk Register		Chair
	14. Date of Next Meeting: Thursday 24 October 2019 – 9.00am to 11.00am		Chair
	15. 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