

Agenda

Primary Care Commissioning Committee

A meeting of the NHS West Hampshire Clinical Commissioning Group (CCG) Primary Care Commissioning Committee will take place from **3.00pm to 3.45pm** on **Thursday 24 October 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>
3.00pm	1.	Chairman's Welcome Apologies for Absence and Confirmation of Quorum	Verbal	Chair
	2.	Declaration of Interests	PCCC19/073	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	PCCC19/074	Chair
	3.1	To approve the Minutes of the meeting held on 29 August 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	PCCC19/075	Chair
3.05pm	5.	NHS West Hampshire CCG General Practice Forward View 2019-21 Work Programme To note progress in delivery against the West Hampshire CCG GP Forward View 2019-21 Work Programme.	PCCC19/076	RK/EA
3.15pm	6.	Operational Report To receive the Primary Care Operational report:	PCCC19/077	RK
		CCG Wide		
		<ul style="list-style-type: none"> To note the update regarding the Premises Improvement Grants To note the update regarding the GP Resilience Fund Scheme To note the update regarding the Seasonal Flu Vaccination Programme 		
		Mid Hampshire		
		<ul style="list-style-type: none"> To ratify the decision regarding the Andover Estates report and the increase to Charlton Hill Surgery GMS space. 		

3.20pm	7. Primary Care Risk Register To note the report of the Primary Care Commissioning risk register key risks and associated mitigating actions.	PCCC19/078	RK
3.25pm	8. Business Case for a contractual merger of GMS Contracts held with the Coastal Medical Partnership To approve the General Medical Services (GMS) contractual merger request submitted by the Coastal Medical Partnership.	PCCC19/079	RK
3.35pm	9. Primary Care Prescribing Report To note the Primary Care Prescribing Report.	PCCC19/080	EM/NH
3.40pm	10. Primary Care Finance Report To receive and note the Month 5 finance report 2019/20.	PCCC19/081	MF
3.45pm	11. Any Other Business		Chair
	12. Risks Arising from Discussion of Agenda Items to be Included on the Primary Care Risk Register		Chair
	13. Date of Next Meeting: Thursday 19 December 2019 – 9.00am to 11.00am		Chair
	14. 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