

Agenda

Primary Care Commissioning Committee

A meeting of the NHS West Hampshire Clinical Commissioning Group (CCG) Primary Care Commissioning Committee will take place from **9.00am to 10.30am** on **Thursday 19 December 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>
9.00am	1.	Chairman's Welcome Apologies for Absence and Confirmation of Quorum	Verbal	Chair
	2.	Declaration of Interests	PCCC19/091	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	PCCC19/092	Chair
	3.1	To approve the Minutes of the meeting held on 24 October 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	PCCC19/093	Chair
9.05am	5.	NHS West Hampshire CCG General Practice Forward View 2019-20 Work Programme To note progress in delivery against the NHS West Hampshire CCG GP Forward View 2019-20 Work Programme.	PCCC19/094	RK/EA
9.15am	6.	Operational Report To receive the Primary Care Operational report:	PCCC19/095	RK
		CCG Wide		
		<ul style="list-style-type: none"> To note the update regarding the Premises Improvement Grants To note the update regarding the General Practice Resilience Fund To note the update regarding the Seasonal Flu Vaccination Programme 2019-20 To note the Section 7a (Bowel, Breast and Cervical Screening) funding application To note the transfer of transactional work from NHS England To note the update on the procurement of Translation and Interpretation Services To note the update on the objective to deliver health checks for people living with severe mental illness (SMI) 		

Mid Hampshire

- To receive and make a decision on the application from Charlton Hill Surgery for a practice boundary area change

South West Hampshire

- To note the update regarding Bursledon Surgery

9.25am	7. Primary Care Risk Register To note the Primary Care Commissioning risk register and associated mitigating actions.	PCCC19/096	RK
9.30am	8. Primary Care Prescribing Report To note the Primary Care Prescribing Report.	PCCC19/097	EM/NH
9.40am	9. Primary Care Finance Report To receive and note the Month 7 Finance Report 2019/20.	PCCC19/098	MF
9.45am	10. Any Other Business		Chair
	11. Risks Arising from Discussion of Agenda Items to be Included on the Primary Care Risk Register		Chair
	12. Date of Next Meeting: Thursday, 27 February 2020 – 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