

Agenda

Primary Care Commissioning Committee

A meeting of the NHS West Hampshire Clinical Commissioning Group (CCG) Primary Care Commissioning Committee will take place at **9.00am** on **Thursday 27 August 2020**. 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.

Microsoft Teams Meeting: see outlook calendar invitation. Tel: 020 3321 5208. Conference ID: 571 264 106#

	<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	PCCC20/047	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	PCCC20/048	Chair
	3.1	To approve the Minutes of the meeting held on 25 June 2020		
	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	PCCC20/049	Chair
9.05am	5.	Primary Care Restoration and Recovery	PCCC20/050	
	5.1	To receive the Hampshire and Isle of Wight update on the restoration of primary care services		RK
	5.2	To receive the Primary Care Digital Programme Report		MF
9.15am	6.	Operational Report To receive the Primary Care Operational Report.	PCCC20/051	RK
		CCG Wide		
		<ul style="list-style-type: none"> To note the update regarding the Seasonal Flu Programme To note the update on the network workforce and Additional Roles Reimbursement scheme To note the update on the COVID-19 support fund for general practice To note the update regarding Premises Improvement Grants 2020-21 and 2021-22 		
		Mid Hampshire		
		<ul style="list-style-type: none"> To note the update regarding the redevelopment of Andover Health Centre 		

- To note the update regarding Adelaide Medical Centre

9.25am	7. GP Patient Survey To note the GP Patient Survey 2020 report.	PCCC20/052	RK
9.30am	8. Primary Care Risks To note the Primary Care Commissioning Risk areas and associated mitigating actions.	PCCC20/053	RK
9.35am	9. Primary Care Prescribing Report To note the Primary Care Prescribing update	PCCC20/054	NH
9.45am	10. Primary Care Finance Report To note the Primary Care Finance report.	PCCC20/055	MF
	11. Any Other Business		
	12. Escalation To agree possible topics for escalation to the Audit Committee/ WHCCG Board.		Chair
	13. Key Risks Arising from Discussion of Agenda Items to be Included on the Primary Care Risk Register		Chair
	14. Date of Next Meeting:		Chair
	Thursday, 22 October 2020 – Timing To Be Confirmed.		
9.55am	Close		

FOR REFERENCE

Strategic Aims and Objectives of the Hampshire and Isle of Wight Strategic Co-ordinating Group: Work in partnership to help mitigate the impact of Covid-19 on the UK through an effective, collaborative, multi-agency response. We will save saveable life via the following strategic objectives:

- **Protect the most vulnerable**
 - Save and Protect Life
 - Work in partnership to delay the spread of the virus
 - Protect the Health & Safety of personnel by providing advice and appropriate PPE
- **Maintain public confidence and order**
 - Deliver the multi-agency communications strategy to the public
 - Promote and facilitate self help
 - Maintain public safety, security and public order and safeguard the environment
- **Prevent spread of infection**
 - Work in partnership to delay the spread of the virus
 - Protect the Health & Safety of personnel by providing advice and appropriate PPE
 - Safeguard the environment
- **Maintain critical services**
 - Work in partnership to delay the spread of the virus
 - Protect the Health & Safety of personnel by providing advice and appropriate PPE
 - Ensure all agencies have robust business continuity plans in place which identify interdependencies with other agencies
 - Ensure arrangements are in place to maximise the utilisation of ferry capacity to enable the continuation of critical activities by Island based responders and key stakeholders
- **Restore and recover**
 - Establish Community Recovery early
 - Continuously review and evaluate multi-agency learning