

<b>Date:</b>	12 October 2017
<b>Meeting:</b>	Governing Body
<b>Item Number:</b>	10.6
<b>Public/Private:</b>	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

<b>Author:</b> <i>(Name, Title)</i>	Ian Reekie, Chair, Primary Care Commissioning Committee
<b>GB Lead:</b> <i>(Name, Title)</i>	

<b>Report Title:</b>	Joint Commissioning Committee Update
<b>Decisions to be made:</b>	To note

<b>Continue to improve the quality of services</b>	<input type="checkbox"/>	<b>Improve patient experience</b>	<input type="checkbox"/>
<b>Reduced unwarranted variations in services</b>	<input type="checkbox"/>	<b>Reduce the inequalities gap in North Lincolnshire</b>	<input type="checkbox"/>
<b>Deliver the best outcomes for every patient</b>	<input type="checkbox"/>	<b>Statutory/Regulatory</b>	<input checked="" type="checkbox"/>

<b>Executive Summary (Question, Options, Recommendations):</b>
This report is intended to update Governing Body members on decisions taken by the Joint Commissioning Committee (JCC) at a meeting held on 17 August 2017.

<b>Equality Impact</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
<b>Sustainability</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
<b>Risk</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
<b>Legal</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
<b>Finance</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

<b>Patient, Public, Clinical and Stakeholder Engagement to date</b>									
	<i>N/A</i>	<i>Y</i>	<i>N</i>	<i>Date</i>		<i>N/A</i>	<i>Y</i>	<i>N</i>	<i>Date</i>
<b>Patient:</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<b>Clinical:</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>Public:</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<b>Other:</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

## Joint Commissioning Committee Update

1. The Joint Commissioning Committee (JCC) met on 17 August 2017 when the following items were considered:
  - **Terms of Reference** – The JCC undertook the annual review of its terms of reference and decided to make two amendments. Firstly it was agreed that henceforth the JCC should be known as the Primary Care Commissioning Committee. This is the generic name that NHS England uses for such committees and the new title will reduce the confusion caused by the CCG being party to two other joint commissioning committees with North Lincolnshire Council and with the six CCGs that are members of the Humber Coast and Vale Sustainability and Transformation Partnership. Secondly it was agreed to add the Director of Primary Care/Medical Director as a voting member of the JCC. Previously, whilst the Medical Director was also a GP member of the Governing Body, it had been inappropriate on conflict of interests grounds for him to be a voting member.
  - **Primary Care Performance Dashboard** – The JCC considered the format of the primary care performance dashboard used by Hull CCG and decided to adopt it for future iterations of the North Lincolnshire dashboard.
  - **Patient List Closures** – The JCC considered and approved an application received from the Bridge Street Surgery for the extension of its previously agreed three month list closure for a further three months. Subsequent to the meeting JCC members have approved virtually a similar application received from The Birches Medical Practice. In both cases the practices are being given additional support and are working to implement action plans which should enable patient lists to be re-opened at the end of the extended closure periods.
  - **Primary Care Delegated Commissioning** – The JCC gave further consideration to the pros and cons of moving from the current joint commissioning of primary care with NHS England to a fully delegated commissioning model. The JCC reiterated its desire to move to fully delegated primary care commissioning status but recognised that due to the CCG currently being under directions and other pressing priorities facing the Primary Care Directorate it might not be the right time to ask Council of Members to reconsider its position.