

<b>Date:</b>	22 <sup>nd</sup> February 2018
<b>Meeting:</b>	Primary Care Commissioning Committee
<b>Item Number:</b>	5.0
<b>Public/Private:</b>	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

<b>Author:</b> <i>(Name, Title)</i>	Erica Ellerington
<b>GB Lead:</b> <i>(Name, Title)</i>	Primary Care Contract Manager NHS England

<b>Report Title:</b>
<b>Primary Care Commissioning Committee Work Plan 2018/19</b>
<b>Decisions to be made:</b>
<ul style="list-style-type: none"> <li>Approve the initial outline work plan for 2018/19 with a view to developing this further</li> </ul>

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

<b>Executive Summary (Question, Options, Recommendations):</b>
<p>This report is to provide the Committee with a draft work plan for 2018/19 which will help inform the work and intentions of the Committee and assist with planning of such work. This is an outline plan and requires further development following comment/approval. A final version will be presented to the April 2018 Committee meeting.</p>

<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 checked="" type="checkbox"/> No <input type="checkbox"/>	

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

## NORTH LINCOLNSHIRE PRIMARY CARE COMMISSIONING COMMITTEE

### WORKPLAN 2018

19 April 2018	21 June 2018	16 August 2018	18 October 2018
<b>Chair:</b>	<b>Chair:</b>	<b>Chair:</b>	<b>Chair:</b>
<b><u>Standing Items</u></b> 1.Introductions 2.Apologies 3.Significant Safety Concerns 4.Approval of Minutes 5.Review of Action Tracker 6.Declarations of Interests 7.AOB	<b><u>Standing Items</u></b> 1.Introductions 2.Apologies 3.Significant Safety Concerns 4.Approval of Minutes 5.Review of Action Tracker 6.Declarations of Interests 7.AOB	<b><u>Standing Items</u></b> 1.Introductions 2.Apologies 3.Significant Safety Concerns 4.Approval of Minutes 5.Review of Action Tracker 6.Declarations of Interests 7.AOB	<b><u>Standing Items</u></b> 1.Introductions 2.Apologies 3.Significant Safety Concerns 4.Approval of Minutes 5.Review of Action Tracker 6.Declarations of Interests 7.AOB
<b><u>Items for Decision/ Approval</u></b>  1.NHS England report including issues for action / decisions 2.Contract issues / Practice Mergers 3. Finance Report 4.Review Committee's Terms of Reference (approval) 5.Review Committee's Workplan (approval) 6. Performance Dashboard	<b><u>Items for Decision/ Approval</u></b>  1.NHS England report including issues for action / decisions 2.Contract issues / Practice Mergers 3.Finance Report 4. Agree key items for Governing Body report 5. Agree model and release of PIN for interim Extended Access Contract	<b><u>Items for Decision/ Approval</u></b>  1.NHS England report including issues for action / decisions 2.Contract issues / Practice Mergers 3. Finance Report 4. Performance Dashboard 5.Agree key items for Governing Body report	<b><u>Items for Decision/ Approval</u></b>  1.NHS England report including issues for action / decision 2.Contract issues/Practice Mergers 3. Finance Report 4.Review Committee's Terms of Reference (approval) 5.Review Committee's Workplan (approval) 6.Agree key items for Governing Body report 7. Agree Estates Strategy

<b><u>Items for Review</u></b>	<b><u>Items for Review</u></b>	<b><u>Items for Review</u></b>	<b><u>Items for Review</u></b>
<ol style="list-style-type: none"> <li>1. Referral Variations across practices highlight report</li> <li>2. Update on Estates Review</li> <li>3. Extended Access Update</li> <li>4. Review – 10 High Impact Actions</li> <li>5. Provider Forum Feedback</li> </ol>	<ol style="list-style-type: none"> <li>1. Primary Care Strategy progress update</li> <li>2. Local Enhanced services</li> <li>3. Quality update</li> <li>4. Workforce development plan update</li> <li>5. Review £3 per head spend/actions</li> <li>6. Provider Forum Feedback</li> </ol>	<ol style="list-style-type: none"> <li>1. Prescribing Update Report</li> <li>2. Review – 10 High Impact Actions</li> <li>3. Resilience Update Report</li> <li>4. Provider Forum Feedback</li> </ol>	<ol style="list-style-type: none"> <li>1. Review £3 per head spend/actions</li> <li>2. Workforce development plan update</li> <li>3. Provider Forum Feedback</li> <li>4. Review National Capital Guidance/requests</li> </ol>