

Date:	22 nd February 2018
Meeting:	Primary Care Commissioning Committee
Item Number:	8.0
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

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Report Title:
Provider Forum
Decisions to be made:
<ul style="list-style-type: none"> No decisions are required within this update report.

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

Executive Summary (Question, Options, Recommendations):
This report is to update the Committee on an agreement to set up a Providers Forum within North Lincolnshire .

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

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



Provider Forum

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NHS ENGLAND – North (Yorkshire & the Humber)

15th February 2018

Provider Forum

Introduction

It was agreed at the last Council of Members meeting that a Provider Forum would be established in North Lincolnshire. This would be a forum where providers get together to discuss and respond to commissioning intentions of the CCG.

Contact has been made with providers to request their preference for timings of meetings and once all replies are collated, the first meeting will be arranged in March 2018.

Draft Terms of Reference are attached and comments are welcomed.

Action for the Committee

The Committee is asked to note this update.

TERMS OF REFERENCE

DRAFT

North Lincolnshire General Practice Provider Group

1. Purpose of Group

The General Practice Development Group will provide a forum for:

- Discussion and engagement between the commissioners of GP primary care services, the individual practices, and other primary care provider representatives
- Provision of advice to the Primary Care Commissioning Committee
- Ensuring that proposals for service/contract changes including quality, consistency and general development are discussed and tested prior to formal approval and implementation

2. Membership

Suggested Core Membership:

Chair/Vice Chair of CoM

CCG Director of Primary Care

Primary Care Provider Representatives - all providers invited

Representation from Practice Networks

CCG lead officers for Primary Care Commissioning

The LMC are not a core member but will attend meetings when possible to discharge their functions as dictated in statute

Other attendees will be invited as and when relevant to the agenda

3. Key Duties

The Group will work together to ensure the effective development of the contracts that are in place between the commissioners and general practitioners in North Lincolnshire. This will include but not necessarily be limited to the following areas:

- To support the development of the contracts, not only in terms of compliance but also taking into account local service objectives for quality, ensuring value for money and health needs priorities
- To facilitate service innovation through the development and modification of specific service specifications where appropriate
- Making recommendations to the Primary Care Commissioning Committee around the development or (or changes to) QoF and enhanced services including key performance indicators

- To comment on how national and local policy and service initiatives could be best implemented with North Lincolnshire
- To support the transformation of General Practice within North Lincolnshire including the development of schemes to be commissioned from Primary Care to implement the requirements of the General Practice Forward View (GPFV).

4. Role of Membership and Group

Members of the Group will be expected to provide a level of input that supports the development of general practice including improvements in quality and consistency of care within North Lincolnshire.

5. Reporting

Action points from the meeting will be shared with the Primary Care Commissioning Committee.

6. Administration and Governance Arrangements

The Group will be chaired by the Chair of the North Lincolnshire Council of Members/Vice Chair and supported by CCG Primary Care Leads. Agenda and papers will be circulated 5 working days before each meeting. Confidential papers will be marked accordingly and circulation restricted to meeting members only.

The notes from the meetings will be circulated to all North Lincolnshire General Practices.

7. Quorum and Frequency of Meetings

Meetings will be held on a bi-monthly cycle. The Chair reserves the right to call additional ad hoc meetings as required.

Although this is not a decision making committee, it is agreed that a minimum of 4 members are required to attend a meeting: 2 members from the Commissioners and 2 members from General Practice.