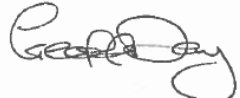


<b>Date:</b>	12 <sup>th</sup> April 2018
<b>Meeting:</b>	Governing Body
<b>Item Number:</b>	Item 12.4
<b>Public/Private:</b>	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

<b>Report Title:</b>
Primary Care Commissioning Committee Summary Report
<b>Decisions to be made:</b>
To note

<b>Author:</b> <i>(Name, Title)</i>	Geoff Day, Interim Director of Primary Care
<b>GB Lead:</b> <i>(Name, Title)</i>	Geoff Day, Interim Director of Primary Care
<b>Director approval</b>	Geoff Day
<b>Director Signature</b>	

<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>Purpose (tick one only)</b>	Approval <input type="checkbox"/>	Information <input type="checkbox"/>	To note <input checked="" type="checkbox"/> Decision <input type="checkbox"/>

<b>Executive Summary (Question, Options, Recommendations):</b>	
<b>Recommendations</b>	1 2 3
<b>Report history</b>	
<b>Equality Impact</b>	Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Sustainability</b>	Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Risk</b>	Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Legal</b>	Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>Finance</b>	Yes <input type="checkbox"/> No <input type="checkbox"/>

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



**PRIMARY CARE COMMISSIONING COMMITTEE  
MEETING HELD ON 22 FEBRUARY 2018  
CHAIR'S UPDATE REPORT – PART 1**

**INTRODUCTION**

This is the Chair's report to the Clinical Commissioning Group Board following the February 2018 Primary Care Commissioning Committee.

**AGENDA ITEM 4. PRIMARY CARE DASHBOARD**

The Director of Primary Care was unable to provide a full update to the Committee due to no new information being available since the last reporting, however, was able to discuss some areas of concern;

- Friends and Family Test referrals dropped
- Flu Vaccination numbers increased since December however still steady uptake from the Under 65's at Risk cohort
- Prescribing Data not available due to collection issues that Business Intelligence are currently dealing with

**AGENDA ITEM 5. COMMITTEE WORKPLAN 2018/19**

The Committee received and agreed a Work Plan for 2018/19.

**AGENDA ITEM 7. PLANNING GUIDANCE 2018/19**

The Committee received an update on the 2018/19 Planning Guidance and how these specifically relate to the Primary Care Function. The report detailed how the CCG are already/planning to meet the requirements.

**AGENDA ITEM 8. PROVIDER FORUM**

The Committee were updated on the intentions of setting up a Provider Forum in North Lincolnshire. The first meeting is to be held before the end of March 2018.

**AGENDA ITEM 10 – NHS ENGLAND UPDATE**

Following the procurement of the Market Hill contract, the preferred bidder, Core Care Links has now been forwarded the contract award letter. The contract will be live from 1<sup>st</sup> April 2018

The Committee also received updates on progress with the Transformation Fund, ETIF, Estates Review, Resilience Fund, Online Consulting, National Association of Primary Care Diploma and Single Point of Dispensing Scheme.

**Ian Reekie  
Primary Care Commissioning Committee Chair  
February 2018**