


Date:	21 st June 2018
Meeting:	Governing Body
Item Number:	Item 12.3
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

Report Title:
Joint Primary Care Commissioning Committee Summary Report
Decisions to be made:
To note

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

Continue to improve the quality of services	<input type="checkbox"/>	Improve patient experience	<input type="checkbox"/>	
Reduced unwarranted variations in services	<input type="checkbox"/>	Reduce the inequalities gap in North Lincolnshire	<input type="checkbox"/>	
Deliver the best outcomes for every patient	<input type="checkbox"/>	Statutory/Regulatory	<input checked="" type="checkbox"/>	
Purpose (tick one only)	Approval <input type="checkbox"/>	Information <input type="checkbox"/>	To note <input checked="" type="checkbox"/>	Decision <input type="checkbox"/>

Executive Summary (Question, Options, Recommendations):		
To note the main issues from the Joint Primary Care Commissioning Committee meeting held on the 26 April 2018.		
Recommendations		
Report history		
Equality Impact	Yes <input type="checkbox"/> No <input type="checkbox"/>	
Sustainability	Yes <input type="checkbox"/> No <input type="checkbox"/>	
Risk	Yes <input type="checkbox"/> No <input type="checkbox"/>	
Legal	Yes <input type="checkbox"/> No <input type="checkbox"/>	
Finance	Yes <input 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 type="checkbox"/>	<input type="checkbox"/>		Clinical:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Public:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Other:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**JOINT PRIMARY CARE COMMISSIONING
(PUBLIC) COMMITTEE MEETING HELD
ON 26 APRIL 2018
CHAIR'S UPDATE REPORT – PART 1**

INTRODUCTION

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

AGENDA ITEM 6. FINANCE REPORT

The Chief Finance officer updated the Committee with the provisional out-turn position for Primary Care budgets for the financial year 2017/18, subject to audit. Members were advised that in terms of NHS England expenditure, the additional support allocations of £500,000 for 2017/18 was not expended and there was a circa £89K underspend on Indemnity costs. There was a modest underspend on the Local Enhanced Services (LES) of circa £48K due to lower than expected practice claims for work performed, and the unused contingency for in list size changes.

AGENDA ITEM 8. TERMS OF REFERENCE

The Committee reviewed the updated Terms of Reference. Because of the CCGs current delegation status, and in line with NHS England's guidance, the name of the Committee will now be Joint Primary Care Commissioning Committee. Membership was reviewed and agreed, along with quoracy requirements and a final version will be presented to the next Committee meeting for final approval.

AGENDA ITEM 9. TRANSFORMATIONAL FUND

The Committee received a paper detailing the £3 per head transformational fund bid received on behalf of all North Lincolnshire Practices. The intention of the bid is to provide a physiotherapy service within general practice. The Committee were requested to provide a recommendation to the CCG Board however agreement was not reached and further work was requested on the bid specifically relating to recruitment and performance monitoring.

Following further work on the bid, including amendments to some key performance indicators and confirmation of financial information, the Committee were requested to make a virtual decision to proceed with the project. Members were provided with the updated specification and voted with their approval/disapproval. The majority voted

in favor of the bid and therefore work is currently underway with the provider to take this forward.

AGENDA ITEM 10. NHS ENGLAND UPDATE

The Committee were updated on the outcome of the contract negotiations between NHS Employers (on behalf of NHS England) and the BMA's General Practitioners Committee England (GPC) on amendments that will apply to GP contracts in England in 2018/19.

Members were informed that 100% of Practices have now signed up to the Quality and Outcomes Framework (QOF)

The Committee were informed that the STP wide procurement for the online consulting provider is now complete. The contract has been awarded to Wiggly Amps. Undertaking the procurement at scale across Humber Coast and Vale has drastically reduced the license fees per patient. A short pilot will be undertaken in North Lincolnshire on behalf of Humber Coast and Vale to fully understand how the system does and could operate at federation/network level. This will also be an opportunity to highlight any issues and teething problems before rolling out more widely. Those practices leading the pilot in North Lincolnshire will receive a higher level of technical and project support in practice.

AGENDA ITEM 12. PROVIDER FORUM

The Committee were informed of the Provider Forum meeting which had been arranged for 14th May 2018. An update of the forum will be provided to the next Committee meeting.

Janice Keilthy

Joint Primary Care Commissioning Committee

Chair

April 2018