

Date:	28 February 2019
Meeting:	Joint Primary Care Commissioning Committee
Item Number:	9.0
Public/Private:	Public ⊠ Private □

Author: (Name, Title)	Erica Ellerington, Primary Care Contract Manager
GB Lead: (Name, Title)	Geoff Day Interim Director of Primary Care
Director approval (Name)	Geoff Day
Director Signature (MUST BE SIGNED)	Carpo dy

Report Title:
Draft JPCCC Workplan 2019/20

Decisions to be made:

Approve the initial outline work plan for 2019/20 with a view to developing this further as and when National Guidance is released.

Link to a Strategic Objective?	\boxtimes	Delivering Statutory Functions
Link to a Strategic Risk	\boxtimes	Delivering Statutory Functions

Continue to improve the quality of services	\boxtimes	Improve patient experience					\boxtimes
Reduced unwarranted variations in services	\boxtimes	Reduce the inequalities gap in North Lincolnshire					\boxtimes
Deliver the best outcomes for every patient	\boxtimes	Statutory/Regulatory					\boxtimes
Purpose (tick one only)		roval ⊠	Information	To note □	Decision	As	surance

Executive Summary (Question, Options, Recommendations):

This report is to provide the Committee with a draft work plan for 2019/20 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 release of further National Guidance relating to the NHS Long Term Plan.

Recommendations	Note the contents of this report					
Report history	NHSE Update reports are provided to each JPCCC					
Equality Impact	Yes □ No ⊠	An equality impact assessment is not required for this report				

Sustainability	Yes ⊠	No □	The areas detailed in this update relate to primary care contracting and GFV initiatives to promote sustainability of services
Risk	Yes ⊠	No □	Risk associated with areas detailed on this report have been linked to organisational strategic risks
Legal	Yes □	No ⊠	Legal responsibilities for primary care contracting remain with NHSE
Finance	Yes ⊠	No □	A full financial update pertaining to primary care is included within the report

Patient, Public, Clinical and Stakeholder Engagement to date									
N/A Y N Date N/A Y N Date									
Patient:	\boxtimes				Clinical:	\boxtimes			
Public: □ □ Other: □ □									





JOINT PRIMARY CARE COMMISSIONINMG COMMITTEE

WORKPLAN

2019/20

	Meeting Date: 25th April 20	19	Meeting Date: 27th June 2019				
STANDING ITEMS	ITEMS FOR DECISION/APPROVAL	ITEMS FOR REVIEW	STANDING ITEMS	ITEMS FOR DECISION/APPROVAL	ITEMS FOR REVIEW		
Introductions	NHS England report including issues for action / decisions	Review of the five year framework for GP contract reform to implement The NHS Long Term Plan	Introductions	NHS England report including issues for action / decisions	Primary Care Strategy progress update		
Apologies	Contract issues / Practice Mergers	Provider Forum Feedback	Apologies	Contract issues / Practice Mergers	Review – 10 High Impact Actions		
Quoracy	Finance Report		Quoracy	Finance Report	Agree Estates Strategy		
Declarations of Interests	Review Committee's Terms of Reference (approval)		Declarations of Interests	Extended Hours Access DES	Network Contract DES Update		
Approval of minutes	Review Committee's Workplan (final approval)		Approval of minutes		National Indemnity Scheme Update/Uptake		
Review of Action Tracker			Review of Action Tracker		Appointments Online		
Risk Register			Risk Register				

	Meeting Date: 22nd August 201	19	Meeting Date: 24th October 2019			
STANDING ITEMS	ITEMS FOR DECISION/APPROVAL	ITEMS FOR REVIEW	STANDING ITEMS	ITEMS FOR DECISION/APPROVAL	ITEMS FOR REVIEW	
Introductions	NHS England report including issues for action / decisions	Resilience Update Report	Introductions	NHS England report including issues for action / decisions	Transformational Fund Update	
Apologies	Contract issues / Practice Mergers	Provider Forum Feedback	Apologies	Contract issues / Practice Mergers	Review – 10 High Impact Actions	
Quoracy	Finance Report	Workforce: Additional Roles Reimbursement Scheme	Quoracy	Finance Report	Network Contract DES Update	
Declarations of Interests		Digital Transformation Update	Declarations of Interests			
Approval of minutes			Approval of minutes			
Review of Action Tracker			Review of Action Tracker			
Risk Register			Risk Register			

Meeting Date: 2nd January 2020						
STANDING ITEMS	ITEMS FOR DECISION/APPROVAL	ITEMS FOR REVIEW				
Introductions	NHS England report including issues for action / decisions	Review Committee's Workplan				
Apologies	Contract issues / Practice Mergers	Review Committee's Terms of Reference				
Quoracy	Finance Report	Workforce Strategy Refresh				
Declarations of Interests	New Network Services (Long Term Plan) by April 2020	National Network Dashboard				
Approval of minutes		Digital Transformation Update				
Review of Action Tracker						
Risk Register						

Agenda Item	Meeting Date	Action	Lead	Deadline	Comments
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Minute No.	Meeting Date	Action	Lead	Deadline	Comments	Date Complete