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|  | | NLCCG |
| **PRIMARY CARE COMMISSIONING COMMITTEE** | | |
| **MEETING:** | Extraordinary meeting (seventh) of the Primary Care Commissioning Committee | |
| **MEETING DATE:** | Thursday 14 May 2020 | |
| **VENUE:** | This meeting will be held as a Virtual Meeting owing to Covid19 constraints | |
| **TIME:** | 1.00 – 2.00 pm | |

**AGENDA**

| **Item No** | **Timings** | **Subject** | **Reference** | **Lead** | **Decision to be made** |
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|  | **1.00** | Welcome and Introductions | Verbal | Chair | To note |
|  | **1.01** | Apologies and Quoracy | Verbal | Chair | To note |
|  | **1.02** | **Declarations of interest**  *In relation to any item on the agenda of the meeting members are reminded of the need to declare:*   1. *any interests which are relevant or material to the CCG;* 2. *Any changes in interest previously declared; or* 3. *Any financial interest (direct or indirect) on any item on the agenda*   *Any declaration of interest should be brought to the attention of the Chair in advance of the meeting or as soon as they become apparent in the meeting. For any interest declared the minutes of the meeting must record:*   1. *the name of the person declaring the interest;*   *(ii) the agenda item number to which the interest relate;*   1. *The nature of the interest;*   *To be declared under this section and at the top of the agenda item which it relates to.* | Verbal | Chair | To note |
|  | **1.03** | **Gifts and Hospitality Declarations**  *Members are reminded of the need to declare the offer and acceptance/refusal of gifts or hospitality in the CCG’s public register* | Verbal | Chair | To note |
|  | **1.04** | **Primary Care Networks**  To consider a proposal for a new Primary Care Network |  | PCCM | 1.To note  2. To consider |
|  | **1.19** | **Primary Care Covid19 response** |  | PCCM | To note |
|  | **1.29** | **Extended Access Redeployment to Community Response Team** |  | MD | To note/for assurance |
|  | **1.39** | **Risk Register** |  | PCCM | To note |
|  | **1.44** | **Date and Time of Next Public Meeting**   |  |  |  | | --- | --- | --- | | **Date** | **Time** | **Venue** | | **25 June 2020** | **16.15 – 18.00** | **Boardroom** |   **Date and Time of Future Meetings**  **(Health Place Brigg)**   |  |  |  | | --- | --- | --- | | **Date** | **Time** | **Venue** | | **27 August 2020** | **16.15 – 18.00** | **Boardroom** | | **22 October 2020** | **16.15 – 18.00** | **Boardroom** | | **24 Dec 2020** | **16.15 – 18.00** | **Boardroom** | | Verbal | Chair | To note |
|  | **1.45** | **Close of meeting** |  |  |  |

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| **Key to Abbreviations:** |  |
| CCG | Clinical Commissioning Group |
| CFO | Chief Finance Officer |
| Chair | Chair |
| CO | Commissioning Officer |
| DoPC | Director of Primary Care |
| MD | Medical Director |
| NHSE | NHS England |
| PCCM | Primary Care Contracts Manager |
| PCM | Primary Care Manager |
| PL | Programme Lead |
| SCM | Senior Commissioning Manager |

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| **Primary Care Commissioning Committee Quoracy**  *A meeting will be quorate when a minimum of four members are present, including either the Chair or Vice Chair.* | | |
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| **Please note that packs of meeting papers will not be printed and made available at the meeting. If you would like to receive specific papers, please contact Sally Andrews on 01652 251073 or via** [**s.andrews8@nhs.net**](mailto:s.andrews8@nhs.net) | | |