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| **PRIMARY CARE COMMISSIONING COMMITTEE** | | |
| **MEETING:** | Nineteenth Meeting, in **Public**, of the Primary Care Commissioning Committee | |
| **MEETING DATE:** | Thursday 23 June 2022 | |
| **VENUE:** | Via Microsoft Teams | |
| **TIME:** | 4.15 – 4.45 pm | |

**AGENDA**

| **Item No** | **Timings** | **Subject** | **Reference** | **Lead** | **Decision to be made** |
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|  | **4.15** | Welcome and Introductions | Verbal | Chair | To note |
|  |  | Apologies and Quoracy | Verbal | Chair | To note |
|  |  | **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 |
|  |  | **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 |
|  | **4.20** | **Minutes of 24 March 2022** |  | Chair | To approve |
|  |  | **Matters arising from the Minutes of 24 March 2022** |  | Chair |  |
|  | **4.25** | **Review of Action Log of 24 March 2022** |  | Chair | To review |
|  | **4.30** | **Primary Care Risk Register** |  | PCM | To  review |
| **9.0** | **4.35** | **Primary Care Due Diligence** |  | PD | To note |
| **10.0** | **4.40** | **Enhanced Access** | Verbal | NHSE PCM | To note |
| **11.0** |  | **Any Other Business** | Verbal | Chair | To note |
| **12.0** | **4.45** | **Date and Time of Next Public Meeting**  **No further meetings due to transfer to ICB** | Verbal | Chair | To note |

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| **Key to Abbreviations:** |  |
| ARRS | Additional Roles Reimbursement Scheme |
| CCG | Clinical Commissioning Group |
| CFO | Chief Finance Officer |
| Chair | Chair of the meeting |
| COO | Chief Operating Officer |
| DCFO | Deputy Chief Finance Officer |
| IDoN&Q | Interim Director of Nursing & Quality |
| DDoN&Q | Deputy Director of Nursing & Quality |
| HoN | Head of Nursing |
| HoPCT | Head of Primary Care Transformation |
| NECS | North of England Commissioning Support |
| NHSE | NHS England |
| PCM | Primary Care Manager |
| PTPM | Pharmacy Technician Project Manager |
| 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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