

AGENDA

Title of Meeting	Primary Care Commissioning Committee Meeting
Date	10 June 2020
Time	9.30am- 11.30am
Venue	Teams

Please notify Sarah Matthews-Attree if you are unable to attend at: Sarah.matthews-attree@nhs.net

Agenda Number	Item Description and Action	Item Presenter / Details of Enclosed Papers
1	Welcome	D Heath
2	Apologies for Absence	D Heath
3	Register of Members' Interest of the Primary Care Commissioning Committee	D Heath Encl A
4	Declarations of Interest relating to items on the agenda	D Heath
5	Minutes of the Part A Somerset Primary Care Commissioning Committee meeting held on 10 March 2020	D Heath Encl B
6	Matters Arising - Action Log	D Heath Encl C
Section 1 –COVID19		
7	COVID19 Response Verbal Update	E Keane Encl D
Section 2 – Regular Reports		
8	Primary Care Finance - Finance report for the period 1st April 2019 – 31st March 2020 - Primary care budgets 2020/21 for the period 1st April – 31st July 2020 and reported expenditure for the period 1st April 2020 – 30th April 2020	J Damant Encl E, Ei
9	Primary Care Update Report	T Whittle / M Bainbridge Encl F
10	Improving Quality in Primary Care	K Taylor Encl G, Gi
11	Any Other Business	D Heath
12	Date of Next Meeting: Thursday 17 September 2020 09.30-12.30pm Wynford House	D Heath
13	Future Meetings of the Primary Care Commissioning Committee : • 08 December 2020 (Wynford House)	D Heath

DISTRIBUTION

David Heath	Non-Executive Director, Chair of the Joint Committee for Commissioning Primary Care, Somerset CCG
Basil Fozard	Non-Executive Director, Secondary Care Specialist Doctor, Somerset CCG
Alison Henly	Chief Finance Officer and Director of Performance and Contracting, Somerset CCG
Dr Emma Keane	Associate Clinical Director of Primary Care, Somerset CCG
Tanya Whittle	Deputy Director of Contracting, Somerset CCG
Michael Bainbridge	Associate Director of Primary Care, Somerset CCG
Sandra Corry	Director of Quality and Patient Safety, Somerset CCG
Karen Taylor	Associate Director of Safety and Quality Improvement, Somerset CCG
Dr Chris Campbell	External GP Member
Louise Woolway	Deputy Director of Public Health, Somerset County Council
Laila Pennington	Head of Primary Care, NHS England South (South West)
Amanda Fisk	Director of Assurance & Delivery, NHS England - South (South West)
Dr Nick Bray	Chairman, Somerset Local Medical Committee
Judith Goodchild	HealthWatch Representative, HealthWatch Somerset