

AGENDA

Title of Meeting	Primary Care Commissioning Committee Meeting
Date	17 September 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 June 2020	D Heath Encl B
6	Matters Arising - Action Log	D Heath Encl C
Section 1 – Reports to Approve		
7	Annual Review of the Terms of Reference	T Whittle Encl D
8	Primary Care Strategy	E Keane Encl E, Ei
9	GP Premises Update	S Checkovage Encl F
Section 2 – Regular Reports		
10	Primary Care Finance	J Damant Encl G
11	Primary Care Update Report	T Whittle Encl H
12	Improving Quality in Primary Care	V Janson Encl I, Ii, Iii
Section 3 – Reports to Note		
13	Primary Care Networks Update	J Harris Encl J
14	Winter Planning	A Rowswell Encl K
15	Influenza Vaccinations	J Warren Encl L, Li, Lii
16	Any Other Business	D Heath

17	Date of Next Meeting: Monday 7 December 2020 12.00-15.00pm TBC	D Heath
18	Future Meetings of the Primary Care Commissioning Committee : <ul style="list-style-type: none"> • 2021 Dates are to be confirmed 	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)
Dr Karen Sylvester	Chairman, Somerset Local Medical Committee
Judith	HealthWatch Representative, HealthWatch Somerset
Goodchild	
Sandra Wilson	PPG Chairs Representative, PPG Chairs Network