

**AGENDA**

<b>Title of Meeting</b>	Primary Care Commissioning Committee Meeting
<b>Date</b>	8 June 2022
<b>Time</b>	09.00am - 12.00noon
<b>Venue</b>	Microsoft Teams

Please notify Jennifer McConnell if you are unable to attend at: [Jennifer.mcconnell1@nhs.net](mailto:Jennifer.mcconnell1@nhs.net)

<b>Agenda Number</b>	<b>Item Description and Action</b>	<b>Item Presenter / Details of Enclosed Papers</b>
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 2022	D Heath Encl B
6	Matters Arising - Action Log	D Heath Encl C
<b>Section 1 –Reports to Note/ Approve</b>		
7	Ukrainian Guest Health Checks	S Ashe Encl D
8	Minehead Incorporation	C Young Encl E, Ei, Eii, Eiii,
<b>Section 2 –Regular Reports</b>		
9	Primary Care Finance	J Damant Encl F
10	Primary Care Update Report	T Whittle M Bainbridge Encl G,
11	Primary Care Quality Report	V Janson Encl H, Hi
12	Any Other Business	D Heath

## **DISTRIBUTION**

David Heath	Non-Executive Director, Chair of the Commissioning 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
Tanya Whittle	Deputy Director of Contracting, Somerset CCG
Michael Bainbridge	Associate Director of Primary Care, 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 Goodchild	HealthWatch Representative, HealthWatch Somerset
Sandra Wilson	PPG Chairs Representative, PPG Chairs Network
Dr Jeremy Imms	Associate Clinical Director – Covid Vaccinations & Primary Care and GP Clinical Lead – Rapid Diagnostic Service
Alison Rowswell	Acting Director of Commissioning, Somerset CCG
Kathy French	Acting Director of Quality and Nursing, Somerset CCG