

AGENDA

Primary Care Co-Commissioning Committee Meeting held in Public

Wednesday 25 October 2017 – 1.30pm – 3.30pm
Lee Moore Suite, Falsgrave Community Centre, Scarborough

Members of the public are invited to submit questions to the Chair up to 2 days in advance. Questions should be received by **12.00 on Monday 23 October 2017** and the first 10 minutes of the meeting will be allocated to answering the questions. Questions should be forwarded to SCRCCG.enquiries@nhs.net

Quorum Five members of the committee including the Chair and/or Vice Chair must be present, four of which must not be GP representatives. A member who is present at the meeting but is conflicted out of a particular agenda item will not contribute to the Quoracy of the meeting for the duration of that agenda item.

Item reference	Item	Format	Action	Speaker
PCCC/17/230	Welcome/ Introductions and Apologies	Verbal	To note	Chair
PCCC/17/231	Declarations of Interests	Verbal	To record	Chair
PCCC/17/232	Gifts and Hospitality	Verbal	To note	Chair
PCCC/17/233	Minutes of last meeting 23 August 2017	Enclosure	To approve	Chair
	Quality Reports			
PCCC/17/234	Care Quality Commission Summary Report	Enclosure	To note	S Brown
PCCC/17/235	Care Quality Commission Insight Reports	Enclosure	To note	S Brown
PCCC/17/236	North Yorkshire County Council – Public Health Report	Enclosure	To note	C Beard
	Primary Care Workforce Development			
PCCC/17/237	Workforce Development Report	Verbal	To accept	S Brown
	Primary Care Transformation			
PCCC/17/238	General Practice Forward View Progress Report	Enclosure	To accept	S Brown
PCCC/17/239	NHSE Primary Care Report	Enclosure	To accept	C Clark D Iley
	Service Development			
PCCC/17/240	Improving Access to General Practice - project update	Verbal	To note	S Brown
	Facilities and IM&T Report			

PCCC/17/241	ETTF and Capital Projects Update Report	Verbal	To note	R Mellor
PCCC/17/242	Finance and Contracting Report			
PCCC/17/243	Finance Report	Enclosure	To accept	R Mellor
PCCC/17/244	Progress and exception report from Primary Care Development Group 1. Primary Care Development Group – Terms of Reference (TORs)	Enclosure Enclosure	To note To approve	S Brown All
PCCC/17/245	Risk Register	Enclosure	To update	Chair
PCCC/17/246	Progress and Exception report to Governing Body	Verbal	To note	Chair
PCCC/17/247	Any other business	Verbal	To discuss	All
	Date and time of next meeting: Wednesday 20 th December 2017 @ 2pm Venue to be confirmed			

12. In accordance with Paragraph 8 of Schedule 2 of the Health and Social Care Act 2012 it is considered that it would not be in the public interest to permit press and public to attend this part of the meeting due to the nature of the business to be transacted.

AGENDA

**Primary Care Co-Commissioning Committee
Meeting held in Private**

Wednesday 25 October 2017 – 3.45pm – 4.45pm
Lee Moore Suite, Falsgrave Community Centre, Scarborough

#	Item	Format	Action	Speaker
PCCC/17/248	Welcome/ Introductions and Apologies	Verbal	To Note	Chair
PCCC/17/249	Declarations of Interests	Verbal	To record	Chair
PCCC/17/250	Minutes of last meeting of 23 August 2017	Enclosure	To approve	Chair
PCCC/17/251	Improving Access to General Practice-commissioning services	Enclosure	To note	S Brown
PCCC/17/252	HEE Workforce Report Q1 2017-18	Enclosure	To accept	S Brown
PCCC/17/253	Primary Care at Scale Progress Report	Verbal	To note	S Brown/ R Mellor
PCCC/17/254	Data Quality Service Procurement	Verbal	To note	R. Mellor
PCCC/17/255	OPEL Reporting in Primary Care	Enclosure	To accept	S Brown
PCCC/17/256	NHS England Report – Resilience Funding	Enclosure	To note	D Iley
PCCC/17/257	Primary Care Co-Commissioning Action tracker	Enclosure	To update	S Brown
PCCC/17/258	Progress and Exception Report to Governing Body	Verbal	To agree	Chair
PCCC/17/259	Any Other Business	Verbal	To discuss	All
	Date and time of next meeting: Wednesday 20 December 2017 Venue to be confirmed			