

Primary Care Co-Commissioning Committee Meeting

Held in Public PART 1

16:15 – 17:15 Tuesday 26th March 2019

St Paul's Church, Crawley Ridge, Camberley GU15 2AD

Questions and comments from members of the public: Members of the public are invited to submit questions, ideally in writing, to Surrey Heath Clinical Commissioning Group (SHCCG) in advance of the meeting, and the Chairman will take these ahead of the formal agenda. The Chairman may invite members of the audience to contribute to discussions of substantive agenda items but members of the public are asked to bear in mind that the meeting is 'held in public' rather than being a 'public meeting'.

The meeting in public will be followed by business taken in private, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.

Item	AGENDA	Paper	Purpose	Time 60 mins	Lead
1.	Welcome and Introductions, Apologies, confirmation of Quoracy.	Verbal	Noting	16:15	Andrew Lloyd
2.	Declaration of Interest				
3.	Minutes of last meeting –5 th February 2019	Paper	Approval		
4.	a. PCCC Action Log Review	Paper	Ratification	16:20	Jon Fox
	b. PCCC Primary Care Risk Register				
	c. Operational Leadership Team – Primary Care Commissioning Update				
5.	Primary Care Finance & Contracting Report –Inc. Budget Performance	Paper	Noting	16:25	Carol Bewley
6.	Primary Care Quality Group Report	Presentation	Noting	16:35	Deborah Seago
7.	TIAA Audit Report: NHS England Mandated Review of Delegated Primary Care Commissioning	Paper	Noting	16.50	Jon Fox
8.	Investment and evolution: A Five Year Framework for GP Contract Reform	Presentation	Noting	16.55	Jon Fox
9.	Any Other Business	Verbal		17:10	Andrew Lloyd
End of Meeting 17:15 hrs					

Further information on SHCCG or this meeting is available from the SHCCG office on 01276 707572 or email shccg.contactus@nhs.uk

Freedom of Information Notice

Freedom of Information: Those present at the meeting should be aware that their name will be listed in the minutes of this meeting, which may be released to members of the public on request under Freedom of Information Act requirement.

Meeting organiser: Jon Fox, Head of Primary Care, SHCCG jon.fox@nhs.net 01276 707572
Venue contact: St Paul's Church, 01276 700210

