

Title of Meeting:	Governing Body	Agenda Item: 8.4									
Date of Meeting:	30 April 2020	<table border="1"> <tr> <th colspan="2">Session (Tick)</th> </tr> <tr> <td>Public</td> <td>X</td> </tr> <tr> <td>Private</td> <td></td> </tr> <tr> <td>Workshop</td> <td></td> </tr> </table>		Session (Tick)		Public	X	Private		Workshop	
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Public	X										
Private											
Workshop											
Paper Title:	Primary Care Commissioning Committee Key Messages										
Responsible Governing Body Member Lead Sheenagh Powell, Lay Member for Financial Performance and PCCC Chair		Report Author and Job Title Sheenagh Powell, Lay Member for Financial Performance and PCCC Chair									
Purpose (this paper if for)	<table border="1"> <tr> <th>Decision</th> <th>Discussion</th> <th>Assurance</th> <th>Information</th> </tr> <tr> <td></td> <td></td> <td>X</td> <td></td> </tr> </table>			Decision	Discussion	Assurance	Information			X	
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		X									
Has the report (or variation of it) been presented to another Committee / Meeting? If yes, state the Committee / Meeting: No.											
Executive Summary The Primary Care Commissioning Committee has been established to enable members to make decisions on the review, planning and procurement of primary care services across North Yorkshire, under delegated authority from NHS England. The delegated functions of the Committee are undertaken in the context of a desire to promote increased co-commissioning with NHS England to increase quality, efficiency, productivity and value for money and to remove administrative barriers. In addition there is a focus on ensuring the longer term development and sustainability of primary care services locally, considering issues such as workforce, training and changing models of care.											
Recommendations The Governing Body is asked to receive the report as assurance.											
Monitoring An assurance report on key topics discussed at the Primary Care Commissioning Committee will be brought to each Governing Body meeting.											
Any statutory / regulatory / legal / NHS Constitution implications	The Primary Care Commissioning Committee is accountable to the Governing Body and is required to provide key messages and confirmed minutes from all of its meetings.										
Management of Conflicts of Interest	No conflicts of interest have been identified prior to the meeting.										
Communication / Public & Patient Engagement	Key Messages are published with the Governing Body Papers and any additional update is noted in the minutes, which are also published on the CCG's website.										
Financial / resource implications	None identified.										
Outcome of Impact Assessments completed	Not applicable.										

Sheenagh Powell, Lay Member for Financial Performance and PCCC Chair

Key Messages

The meeting took place on Thursday 27 February 2020 at the Evolution Business Centre, 6 County Business Park, Darlington Road, Northallerton, DL6 2NQ. Committee members either attended or sent apologies.

The meeting was not fully quorate. HRW and S&R were quorate, however HaRD was not but as no decisions were required to be made it did not affect any outcomes of the meeting. The draft minutes were issued to HaRD Committee members for prior approval. Ten Committee Members were present.

Conflicts of interests were noted and managed in relation to the business of the meeting.

Key items discussed and minuted:

- Updated forward plan will be presented to the next meeting for approval by the newly formed Committee.
- The only outstanding significant risk for Primary Care was the GP IT. The Committees in Common suggested that the Covid 19 outbreak should be considered for inclusion on the risk register.
- Primary Care Commissioning Annual Report - no performance data was included for the first half of 2019/20 but the report will be updated with the data and re-issued.
- Annual effectiveness survey will be issued to every Committee member prior to the next Governing Body meeting.
- HRW CCG – Catterick Integrated Care Campus (CICC) – progressing although there is currently an affordability gap for both revenue and building costs.
- Extended Access, S & R - one practice in the S & R area is experiencing a number of pressures and is considering terminating its contract. Work is being undertaken with all surrounding practices to determine a way forward for all involved.
- Update to the GP Contract Agreement 2020/21 – 2023/24 - 7 February an update was published to include more flexibility with PCNs being included in the scheme.
- GP Contract agreement - funding gap nationally for primary care allocations but it is hoped to receive an additional allocation from NHSE.
- COVID-19 – it was confirmed to follow Public Health England's advice.
- Pharmaceutical needs assessment – Clare Beard sought CCG nominees for the Pharmaceutical Needs Assessment.
- Budgetary Control - Mostly on track for Primary Care budgets for all three CCGs. Further detail will be included on the contract variances going forward.
- A programme Board has now been established for GP IT and a new contract has been awarded to the North East Commissioning Service (NECS) with effect from April 2020.

Sheenagh Powell, Lay Member for Financial Performance and PCCC Chair