

NHS NORTH YORKSHIRE CLINICAL COMMISSIONING GROUP

PRIMARY CARE COMMISSIONING COMMITTEE

Thursday, 28 May 2020 14:00 – 16:00
Virtual Meeting – Microsoft Teams

Standing Items				
1.0	Apologies for Absence	To Note	Verbal	Sheenagh Powell
2.0	Declarations of Members' Interests in Relation to the Business of the Meeting	To Note	Verbal	Sheenagh Powell
3.0	Questions from Members of the Public	To Note	Verbal	Sheenagh Powell
4.0	Meetings and Matters Arising from the meeting held on:			
4.1	Thursday 27 February 2020	To Note	Verbal	Sheenagh Powell
4.2	Matters Arising	To Note	Verbal	Sheenagh Powell
5.0	Governance			
5.1	NY CCG PCCC Terms of Reference	To Note	Enclosed	Julie Warren
5.2	Covid-19 Decision Making	To Assure	Verbal	Julie Warren
5.3	Covid-19 Risks and Risk Management	To Assure	Verbal	Julie Warren
6.0	Reports from North Yorkshire Clinical Commissioning Group			
6.1	Quarterly report on NY CCG Primary Care	To Note	Enclosed	Dr Bruce Willoughby
7.0	Reports from NHS England/NHS Improvement			
7.1	Primary Care update	To Assure	Enclosure	David Iley
8.0	Strategy and Planning			
8.1	GP Contract Variation sign off	To Approve	Enclosed	Andrew Dangerfield
9.0	Investments and Finance			
9.1	Finance update a) Primary Care funding b) Primary care intelligence	To Update	To follow	Jane Hawkard
9.2	GP IT update	To note	Enclosure	Wendy Balmain
10.0	Minutes and Key Messages – to be Discussed by Exception			
10.1	None			
11.0	Any Other Business			
		To Note	Verbal	Sheenagh Powell
12.0	Meeting Reflection			
		To Discuss	Verbal	All
13.0	Next Meeting			
	Thursday 23 July 2020	To Note	Verbal	Sheenagh Powell