

| | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|------------------|
| Title of Meeting: | Governing Body | Agenda Item: 9.2 | |
| Date of Meeting: | 25 June 2020 | | |
| Paper Title: | Primary Care Commissioning Committee Key Messages | Session (Tick) | |
| | | Public | X |
| | | Private | |
| | Workshop | | |
| 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) | | | |
| | Decision | Discussion | Assurance |
| | | | 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 Primary Care Commissioning Committee held their inaugural meeting on Thursday, 28 May 2020.

Key Messages include:

- The committee noted the Terms of Reference and noted they should be reviewed at least annually.
- The committee received assurance on Covid-19 decision making process and Covid-19 Risk Management.
- The committee received and was assured by the Primary Care Report which particularly updated on the Covid-19 Primary Care response
- The committee approved the updated GP Contract sign off process.

Sheenagh Powell, Lay Member for Financial Performance and PCCC Chair