

NHS NORTH YORKSHIRE CLINICAL COMMISSIONING GROUP

PRIMARY CARE COMMISSIONING COMMITTEE

Thursday 24 September 2020 14:00 – 16:00
Virtual Meeting – Microsoft Teams

Standing Items				
1.0	Apologies for Absence and Quorum	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	Minutes and Matters Arising from the meeting held on:			
4.1	Thursday 23 July 2020	To Approve	Enclosed	Sheenagh Powell
4.2	Matters Arising	To Note	Enclosed	Sheenagh Powell
5.0	Governance			
5.1	Significant Risk Review	To Assure	Verbal	Wendy Balmain
6.0	Strategy and Planning			
6.1	NYCCG Primary Care Report	To Assure	Enclosed	Wendy Balmain/ Dr Bruce Willoughby
6.2	Report from NHS England/NHS Improvement	To Note	Enclosed	David Iley
6.3	Practice Changes: a) Central Healthcare - Scarborough b) Church Avenue Medical Group - Harrogate	To Approve	Enclosed	Andrew Dangerfield
6.4	PCCC Forward Plan	To Note	Enclosed	Wendy Balmain
6.5	Public Health Update • Healthy Child Programme • Covid 19	To Update	Verbal	Victoria Ononeze / Angela Hall
7.0	Finance and Performance			
7.1	Finance Report	To Update	Enclosed	Alec Cowell
7.2	Integrated Quality Performance Report	To Assure	Enclosed	Andrew Dangerfield
8.0	Investment Decisions			
9.0	Minutes and Key Messages to the Governing Body			
10.0	Any Other Business	To Note	Verbal	Sheenagh Powell
11.0	Meeting Reflection	To Note	Verbal	ALL
12.0	Next Meeting			
	26 November 2020	To Note	Verbal	Sheenagh Powell