

NHS NORTH YORKSHIRE CLINICAL COMMISSIONING GROUP

PRIMARY CARE COMMISSIONING COMMITTEE

Thursday 25 March 2021 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 26 November 2020	To Approve	Enclosed	Sheenagh Powell
4.2	Action Log	To Note	Enclosed	Sheenagh Powell
5.0	Governance			
5.1	Significant Risk Review	To Assure	Verbal	Sasha Sencier
5.2	PCCC Annual Report and Effectiveness Review	To Assure	Enclosure	Sasha Sencier
5.3	Terms of Reference	To Assure	Verbal	Sasha Sencier
5.4	PCCC Forward Plan	To Note	Enclosed	Wendy Balmain
6.0	Strategy and Planning			
6.1	Primary Care Report	To Note	Enclosed	Wendy Balmain / Bruce Willoughby
6.2	Vaccination Programme	To Update	Presentation	Andrew Dangerfield
6.3	Report from NHS England/NHS Improvement	To Note	Enclosed	David Iley/Chris Clarke
6.4	Public Health Update	To Update	Enclosed	Angela Hall
6.5	Practice Changes and Rent Reviews	To Note	Verbal	Alec Cowell
	Rent Reviews: Ripon Spa Practice and Sandsend Practice			
	Stokesley Health Centre	To approve	Enclosed	
7.0	Finance and Performance			
7.1	Internal Audit Report	To Assure	Verbal	Wendy Balmain
7.2	Finance Report	To Update	Enclosed	Alec Cowell
7.3	Integrated Quality Performance Report	To Assure	Enclosed	Andrew Dangerfield
8.0	Investment Decisions - none			

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			
	Thursday 27 May 2021	To Note	Verbal	Sheenagh Powell