# NY CCG PRIMARY CARE COMMISSIONING COMMITTEE FORWARD PLAN JULY 2020 – MARCH 2022

| AGENDA ITEM / ISSUE | LEAD | JUL 2020 | SEP 2020 | NOV 2020 | JAN 2021 | MAR 2021 | MAY 2021 | JUL 2021 | SEP 2021 | NOV 2021 | JAN 2022 | MAR 2022 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **STANDING ITEMS** | | | | | | | | | | | | |
| **Integrated Quality and Performance Report** | TBD | X | X | X | X | X | X | X | X | X | X | X |
| **Finance Report** | Chief Finance Officer | X | X | X | X | X | X | X | X | X | X | X |
| **Risk Management Report (Aligned to PCCC)** | Senior Governance Manager | X | X | X | X | X | X | X | X | X | X | X |
| **COMMISSIONING AND STRATEGY** | | | | | | | | | | | | |
| **Primary Care Strategy** | Director of Strategy & Integration | | | | | | | | | | | |
| **Commissioning Reports (as required)** | Director of Strategy & Integration | X | X | X | X | X | X | X | X | X | X | X |
| **Approval of contracts and contract variations in relation to Primary Care (as required) (See Scheme of Delegation for financial limits)** | Director of Strategy & Integration | X | X | X | X | X | X | X | X | X | X | X |
| **Approval of business cases for investment and disinvestment decisions in relation to Primary Care (as required) (See Scheme of Delegation for financial limits)** | Director of Strategy & Integration | X | X | X | X | X | X | X | X | X | X | X |
| **Approval of quotes and tenders limits (as required) (See Scheme of Delegation for financial limits)** | Director of Strategy & Integration | X | X | X | X | X | X | X | X | X | X | X |
| **Approval of Practice Mergers (as required)** | Director of Strategy & Integration | X | X | X | X | X | X | X | X | X | X | X |
| **PNC Development** | Director of Strategy & Integration | X | | | | | | | | | | |
| **NY CCG Primary Care Report** | Director of Strategy & Integration | X | X | X | X | X | X | X | X | X | X | X |
| **NHS England Primary Care Report** | Director of Strategy & Integration | X | X | X | X | X | X | X | X | X | X | X |
| **Public Health Report (by Exception)** | Director of Strategy & Integration | | | | | | | | | | | |
| **GOVERNANCE** | | | | | | | | | | | | |
| **PCCC Terms of Reference** | Senior Governance Manager | | | | | X | | | | | | |
| **PCCC Forward Plan** | Director of Strategy & Integration | X | X | X | X | X | X | X | X | X | X | X |
| **Governing Body Committees Annual Report (PCCC)** | Senior Governance Manager | | | | X | | | | | | X | |
| **Annual Committee Effectiveness Review** | Senior Governance Manager | | | | X | | | | | | X | |
| **Bi-Yearly check against Effectiveness Review Action Plan** | Senior Governance Manager | | | | | | | X | | | | |
| **Primary Care Internal Audit Reports (undertaken on behalf of NHSE)** | Senior Governance Manager | | | | X | | | | | | X | |
| **MEETING REFLECTION** | | | | | | | | | | | | |
| **Key Messages to the Governing Body** | Director of Strategy & Integration | X | X | X | X | X | X | X | X | X | X | X |