

NHS NORTH YORKSHIRE CLINICAL COMMISSIONING GROUP

PRIMARY CARE COMMISSIONING COMMITTEE

Thursday 27 May 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 25 March 2021	To Approve	Enclosed	Sheenagh Powell
4.2	Action Log	To Accept	Enclosed	Sheenagh Powell
5.0	Governance			
5.1	Terms of Reference	To Approve	Enclosed	Sasha Sencier
5.2	Significant Risk Review	To Assure	Enclosed	Sasha Sencier
5.3	PCCC Forward Plan	To Note	Enclosed	Lisa Pope
6.0	Strategy and Planning			
6.1	Healthy Child Consultation	To Update	Verbal	Sue Peckitt
6.2	Primary Care Planning 2021/22	To Note	Enclosed	Lisa Pope/ Bruce Willoughby
6.3	Public Health Update	To Update	Enclosed	Angela Hall
6.4	Healthwatch GP Website Review	To Note	Enclosed	Ashley Greene
6.5	Practice Changes and Rent Reviews a) Mowbray Square b) Lawrence House c) Stokesley • Rent Review • Business Case	To Approve To Ratify To Approve To Ratify	Enclosed Enclosed Enclosed Enclosed	Jane Hawcard Lisa Pope Jane Hawcard Jane Hawcard
7.0	Finance and Performance			
7.1	Internal Audit Report	To Approve	Enclosed	Lisa Pope
7.2	Finance Report	To Update	Enclosed	Jane Hawcard
7.3	Integrated Quality Performance Report	To Assure	Enclosed	Bruce Willoughby
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 22 July 2021	To Note	Verbal	Sheenagh Powell