

## NHS NORTH YORKSHIRE CLINICAL COMMISSIONING GROUP

### PRIMARY CARE COMMISSIONING COMMITTEE

**Thursday 22 July 2021 14:00 – 16:00**  
**Virtual Meeting – Microsoft Teams**

<b>Standing Items</b>				
<b>1.0</b>	<b>Apologies for Absence and Quorum</b>	To Note	Verbal	Sheenagh Powell
<b>2.0</b>	<b>Declarations of Members' Interests in Relation to the Business of the Meeting</b>	To Note	Verbal	Sheenagh Powell
<b>3.0</b>	<b>Questions from Members of the Public</b>	To Note	Verbal	Sheenagh Powell
<b>4.0</b>	<b>Minutes and Matters Arising from the meeting held on:</b>			
4.1	Thursday 27 May 2021	To Approve	Enclosed	Sheenagh Powell
4.2	Action Log	To Accept	Enclosed	Sheenagh Powell
<b>5.0</b>	<b>Governance</b>			
5.1	Significant Risks	To Assure	Enclosed	Sasha Sencier
5.2	Operational Scheme of Delegation	To Note	Enclosed	Sasha Sencier
5.3	PCCC Forward Plan	To Note	Enclosed	Wendy Balmain
<b>6.0</b>	<b>Strategy and Planning</b>			
6.1	Primary Care Report	To Note	Enclosed	Wendy Balmain / Bruce Willoughby
6.2	Report from NHS England / NHS Improvement	To Approve	Enclosed	Helen Phillips
6.3	Public Health Update	To Update	Enclosed	Angela Hall
6.4	Practice Changes and Rent Reviews - None			
<b>7.0</b>	<b>Finance and Performance</b>			
7.1	Finance Report	To Update	Enclosed	Jane Hawkard
7.2	Integrated Quality Performance Report	To Assure	Enclosed	Andrew Dangerfield
<b>8.0</b>	<b>Investment Decisions – see item 6.2</b>			
<b>9.0</b>	<b>Minutes and Key Messages to the Governing Body</b>			
<b>10.0</b>	<b>Any Other Business</b>	To Note	Verbal	Sheenagh Powell
<b>11.0</b>	<b>Meeting Reflection</b>	To Note	Verbal	ALL
<b>12.0</b>	<b>Next Meeting</b>			
	Thursday 23 September 2021	To Note	Verbal	Sheenagh Powell