

Title of Meeting:	Governing Body	Agenda Item: 9.2									
Date of Meeting:	7 October 2021	<table border="1"> <tr> <th colspan="2">Session (Tick)</th> </tr> <tr> <td>Public</td> <td>X</td> </tr> <tr> <td>Private</td> <td></td> </tr> <tr> <td>Workshop</td> <td></td> </tr> </table>		Session (Tick)		Public	X	Private		Workshop	
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Paper Title:	Primary Care Commissioning Committee Key Messages										
Responsible Governing Body Member Lead Sheenagh Powell, Lay Member for Financial Performance and PCCC Chair		Report Author and Job Title Sheenagh Powell, Lay Member for Financial Performance and PCCC Chair									
Purpose (this paper if for)	<table border="1"> <tr> <th>Decision</th> <th>Discussion</th> <th>Assurance</th> <th>Information</th> </tr> <tr> <td></td> <td></td> <td>X</td> <td></td> </tr> </table>			Decision	Discussion	Assurance	Information			X	
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		X									
Has the report (or variation of it) been presented to another Committee / Meeting? If yes, state the Committee / Meeting: No.											
<p>Executive Summary</p> <p>The Primary Care Commissioning Committee has been established to enable members to make decisions on the review, planning and procurement of primary care services across North Yorkshire, under delegated authority from NHS England. The delegated functions of the Committee are undertaken in the context of a desire to promote increased co-commissioning with NHS England to increase quality, efficiency, productivity and value for money and to remove administrative barriers. In addition there is a focus on ensuring the longer term development and sustainability of primary care services locally, considering issues such as workforce, training and changing models of care.</p> <p>Key Messages from the meeting held on 22 July 2021 are attached at Appendix A. There are no confirmed minutes to be received by the Governing Body as the next meeting is not until the end of October 2021.</p>											
<p>Recommendations</p> <p>The Governing Body is asked to receive the report as assurance.</p>											
<p>Monitoring</p> <p>An assurance report on key topics discussed at the Primary Care Commissioning Committee will be brought to each Governing Body meeting.</p>											
Any statutory / regulatory / legal / NHS Constitution implications	The Primary Care Commissioning Committee is accountable to the Governing Body and is required to provide key messages and confirmed minutes from all of its meetings.										
Management of Conflicts of Interest	No conflicts of interest have been identified prior to the meeting.										
Communication / Public & Patient Engagement	Key Messages are published with the Governing Body Papers and any additional update is noted in the minutes, which are also published on the CCG's website.										
Financial / resource implications	None identified.										
Outcome of Impact Assessments completed	Not applicable.										

Sheenagh Powell, Lay Member for Financial Performance and PCCC Chair

Primary Care Commissioning Committee Key Messages

The Primary Care Commissioning Committee met virtually on 22 July 2021.

Key Messages to the Governing Body

- The Committee received assurance around Significant Risks assigned to the committee. None of the risks are assigned a 15 risk score at present, however 3 have a score of 12. Consideration is currently being given to reassess the risk that, in a third wave, community services are unable to meet patient demand and this score may need to be increased.
- The recently revised Operational Scheme of Delegation was received and noted by the committee
- Detailed reports from Primary Care and NHSE were received highlighting issues regarding PCN development and funding and recovery plans from Covid. It was emphasised that pressures in the system due to high covid rates were of concern.
- The committee approved a paper from NHSE proposing an extension to the clinical waste contract in Primary Care and the appointment of a managing agent for the contract. There will be an additional cost of £8k per annum. It is proposed there will be a nationally organised procurement exercise for this in 2022.
- A Public Health update was also received.
- A report from the Finance Director highlighted the shortfall in allocation for Primary Care Commissioning to meet the CCG's obligations and meet the needs of the population amounting to £2.3million. This was currently resulting in a forecast overspend against budget in the first half year. Whilst some mitigations were presented to hopefully offset this shortfall the risk of overspend still remains.
- A detailed integrated Quality Performance Report was received for assurance. The report highlighted the lower than target performance for health checks for the severely mentally ill and people aged 14 or over on the learning disability register. Plans are being put in place to improve this performance. The report also highlighted that primary care contacts have recovered from the lows during the early stages of the pandemic and are now at a higher level than in April 2019.

Sheenagh Powell, Lay Member for Financial Performance and PCCC Chair