

<b>Title of Meeting:</b>	<b>Governing Body</b>	<b>Agenda Item: 9.2</b>									
<b>Date of Meeting:</b>	<b>21 December 2021</b>	<table border="1"> <tr> <th colspan="2">Session (Tick)</th> </tr> <tr> <td><b>Public</b></td> <td>X</td> </tr> <tr> <td><b>Private</b></td> <td></td> </tr> <tr> <td><b>Workshop</b></td> <td></td> </tr> </table>		Session (Tick)		<b>Public</b>	X	<b>Private</b>		<b>Workshop</b>	
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<b>Public</b>	X										
<b>Private</b>											
<b>Workshop</b>											
<b>Paper Title:</b>	<b>Primary Care Commissioning Committee Key Messages</b>										
<b>Responsible Governing Body Member Lead</b> Sheenagh Powell, Lay Member for Financial Performance and PCCC Chair		<b>Report Author and Job Title</b> Sheenagh Powell, Lay Member for Financial Performance and PCCC Chair									
<b>Purpose (this paper if for)</b>	<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									
<b>Has the report (or variation of it) been presented to another Committee / Meeting? If yes, state the Committee / Meeting:</b> No.											
<p><b>Executive Summary</b> 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 21 October 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 21 December 2021.</p>											
<p><b>Recommendations</b> The Governing Body is asked to receive the report as assurance.</p>											
<p><b>Monitoring</b> An assurance report on key topics discussed at the Primary Care Commissioning Committee will be brought to each Governing Body meeting.</p>											
<b>Any statutory / regulatory / legal / NHS Constitution implications</b>	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.										
<b>Management of Conflicts of Interest</b>	No conflicts of interest have been identified prior to the meeting.										
<b>Communication / Public &amp; Patient Engagement</b>	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.										
<b>Financial / resource implications</b>	None identified.										
<b>Outcome of Impact Assessments completed</b>	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 21 October 2021.

### Key Messages to the Governing Body

- The Committee was assured by the Risk Report which stated there were no risks rated 15 and above. Two risks are rated 12 and actions were outlined to manage these risks. They remain centred around pressure in Primary care.
- The Committee received the annual mandated internal audit report on Primary Care Commissioning. The committee were pleased to note that the audit provided substantial assurance on commissioning and procurement of Primary Care Medical Services. Thanks to all staff involved was stated by several members of the committee.
- The Primary Care report provided an update to the committee on COVID recovery, the vaccination programme and GP digital work streams. There was emphasis on the pressure that practices are currently under and staffing issues. Initiatives which are being implemented around sharing and supplementing staff across the region were discussed. In addition the national allocation of £250m to primary care to boost services before the winter was outlined. More information on this will be provided at the next meeting.
- NHS England provided a report including national initiatives regarding weigh management and long COVID services and also an update on the timetable to move the commissioning of Primary Care services including dental, pharmacy and optometry services to ICS level after April 2022.
- Public Health provided an update on COVID prevention, commissioned PH services in Primary Care and the Warm and Well - Cold Homes scheme.
- The Committee approved a backdated rent review for Central Healthcare Lawrence House.
- The Committee received the Finance Report. It was reported there were financial pressures in both Primary Care and prescribing which were showing forecast overspends. £931k and £714k respectively. It was re-emphasised that the CCG is underfunded for Primary Care services by £2.3m per year. Slippage in appointments was offsetting some of the overspend at this time but plans to recruit could erode this offsetting underspend.
- The very informative Performance Report was provided. It highlighted the very significant 34.2% increase in GP appointments compared to last year. This is higher than the national average. It reported significant increase in Secondary Care activity too as efforts are made to reduce the backlog and deal with an increase in A&E attendances of 22%.

**Sheenagh Powell, Lay Member for Financial Performance and PCCC Chair**