

NHS NORTH YORKSHIRE CLINICAL COMMISSIONING GROUP

PRIMARY CARE COMMISSIONING COMMITTEE

Thursday 27 January 2022 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 21 October 2021 | To Approve | Enclosed | Sheenagh Powell |
| 4.2 | Action Log | To Accept | Enclosed | Sheenagh Powell |
| 5.0 | Governance | | | |
| 5.1 | Significant Risks | To Assure | Enclosed | Sasha Sencier |
| 5.2 | PCCC Annual Report and Annual Review of Effectiveness 2021/22 | To Approve | Enclosed | Sasha Sencier |
| 5.3 | PCCC Forward Plan | To Note | Enclosed | Wendy Balmain |
| 6.0 | Strategy and Planning | | | |
| 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 | TBC | TBC |
| 6.4 | Practice Changes and Rent Reviews a) PMS Contract and Novation of Contract (Harewood Medical Practice) b) Moss & Partners Rent Review | To Note | Enclosed | Andrew Dangerfield |
| 6.5 | LES Report | To Note | Enclosed | Jane Hawkard |
| 7.0 | Finance and Performance | | | |
| 7.1 | Finance Report | To Update | Enclosed | Jane Hawkard |
| 7.2 | Integrated Quality Performance Report | To Assure | Enclosed | Andrew Dangerfield |
| 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 28 April 2022 14:00 – 16:00 | To Note | Verbal | Sheenagh Powell |