

NHS NORTH YORKSHIRE CLINICAL COMMISSIONING GROUP

PRIMARY CARE COMMISSIONING COMMITTEE

Thursday 28 April 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 27 January 2022	To Approve	Enclosed	Sheenagh Powell
4.2	Action Log	To Accept	Enclosed	Sheenagh Powell
5.0	Governance			
5.1	Significant Risk Status	To Note	Enclosed	Sasha Sencier
5.2	PCCC Forward Plan	To Note	Enclosed	Wendy Balmain
6.0	Strategy and Planning			
6.1	Primary Care Report including response to Ukraine	To Note	Enclosed	Lisa Pope
6.2	HCV Primary Care Governance	To Update	Verbal	Wendy Balmain
6.3	Public Health Update	To Update	Enclosed	Louise Wallace
6.4	Practice Changes and Rent Reviews:	To Ratify		
	6.4a) Brook Square Surgery GMS Contract Change		Enclosure	Dr Bruce Willoughby
	6.4b) Cloughton Branch Closure	To Approve	Enclosure	Dr Bruce Willoughby
7.0	Finance and Performance			
7.1	Finance Report	To Update	Enclosed	Jane Hawcard
7.2	Integrated Quality Performance Report	To Assure	Enclosed	Dr Bruce Willoughby
8.0	Investment Decisions – see item 6.5			
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 July 2022 (TBC)	To Note	Verbal	Sheenagh Powell