NY CCG PRIMARY CARE COMMISSIONING COMMITTEE FORWARD PLAN – OCT 2021 – OCT 2023

AGENDA ITEM / ISSUE	LEAD	OCT 2021	JAN 2022	APR 2022	JUL 2022	OCT 2022	JAN 2023	APR 2023	JUL 2023	OCT 2023
STANDING ITEMS										
Integrated Quality and Performance Report	Andrew Dangerfield	X	X	X	X	X	X	X	X	X
Finance Report	Chief Finance Officer	X	X	X	X	X	X	X	X	X
Risk Management Report (Aligned to PCCC)	Senior Governance Manager	X	X	X	X	X	X	X	X	X
COMMISSIONING AND STRATEGY										
Primary Care Strategy	Director of Strategy & Integration									
Commissioning Reports (as required)	Director of Strategy & Integration	X	X	X	X	X	X	X	X	X
Approval of contracts and contract variations in relation to Primary Care (as required) (See Scheme of Delegation for financial limits)	Director of Strategy & Integration	X	X	X	X	X	X	X	X	X
Approval of business cases for investment and disinvestment decisions in relation to Primary Care (as required) (See Scheme of Delegation for financial limits)	Director of Strategy & Integration	X	X	X	X	X	X	X	X	X
Approval of quotes and tenders limits (as required) (See Scheme of Delegation for financial limits)	Director of Strategy & Integration	X	X	X	X	X	X	X	X	X
Approval of Practice Mergers (as required)	Director of Strategy & Integration	X	X	X	X	X	X	X	X	X
PNC Development	Director of Strategy & Integration									
NY CCG Primary Care Report	Director of Strategy & Integration	X	X	X	X	X	X	X	X	X
NHS England Primary Care Report	Director of Strategy & Integration	X	X	X	X	X	X	X	X	X
Public Health Report (by Exception)	Director of Strategy & Integration	X	X	X	X	X	X	X	X	X
GOVERNANCE										
PCCC Terms of Reference	Senior Governance Manager			X						
PCCC Year End Report	Andrew Dangerfield			X				X		
PCCC Forward Plan	Director of Strategy & Integration	X	X	X	X	X	X	X	X	X
Governing Body Committees Annual Report (PCCC)	Senior Governance Manager		X				X			
Annual Committee Effectiveness Review	Senior Governance Manager		X				X			
Bi-Yearly check against Effectiveness Review Action Plan	Senior Governance Manager				X					
Primary Care Internal Audit Reports (undertaken on behalf of NHSE)	Senior Governance Manager		X				X			
MEETING REFLECTION										
Key Messages to the Governing Body	Director of Strategy & Integration	X	X	X	X	X	X	X	X	X