

Report from Primary Care Commissioning Committee (PCCC)**Meetings held in public on 23 January and 23 July 2020****Governing Body meeting****6 August 2020**

Author(s)	Roni Foster-Ash , PA to Medical Director
Sponsor Director	Chris Neil , Chair of Primary Care Commissioning Committee
Purpose of Paper	
The paper summarises the key points arising from the CCG's Primary Care Commissioning Committee meetings held on 23 January and 23 July 2020.	
Key Issues	
Key issues are as set out in the paper.	
Is your report for Approval/Consideration/Noting	
Noting	
Recommendations/Action Required by Governing Body	
The Governing Body is asked to note the key messages in the attached summary report.	
Governing Body Assurance Framework	
<i>Which of the CCG's objectives does this paper support?</i>	
5. Organisational development to ensure CCG meets organisational health and capability requirements	
Principal Risk 5.4 Inadequate adherence to principles of good governance and legal framework leading to breach of regulations and consequent reputational or financial damage particularly at a period of change.	
Are there any Resource Implications (including Financial, Staffing etc)?	
None	
Have you carried out an Equality Impact Assessment and is it attached?	
Please attach if completed. Please explain if not, why not:	
Not applicable	

Have you involved patients, carers and the public in the preparation of the report?

Not applicable

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Governing Body meeting

6 August 2020

1. Introduction

In usual circumstances the Primary Care Commissioning Committee (PCCC) meets formally on a bi-monthly basis. In response to the COVID-19 pandemic the March and May meetings in public were cancelled, however, a meeting in public was held in July 2020.

2. Key Messages

23 January 2020

2.1 The Committee considered the progress made towards developing a programme business case for the South Yorkshire and Bassetlaw for Wave 4 Allocations and the Sheffield strategic outline cases within that and were reassured that the capacity and capability to manage s programme of this scale is being addressed. The Committee noted that this programme links to the broader strategic ambition and the integration and transformation across the City.

23 July 2020

2.2 The Committee approved the merger of Meadow Green Health Centre and The Avenue Practice and asked that further work is undertaken to understand patient experience following the merger and respond to any issued identified.

2.3 The Committee received a report on risk assessment for black, Asian and minority ethnic, and other at risk staff. They were assured that risk assessments in primary care would be completed by the end of July 2020.

2.4 The Committee considered that the COVID-19 response in primary care, in particular noting the financial position and additional clarification that is awaited on further financial support and the requirements set out in the '*Second phase of General Practice response to COVID-19 – update to GP contracts and income protection arrangements*' and a report will be brought to the next PCCC meeting.

3. Recommendation

The Governing Body is invited to receive and noted the report.

Paper prepared by: Ms Roni Foster-Ash, PA to Medical Director

On behalf of: Chris Neil, Chair of Primary Care Commissioning Committee

July 2020