

**Primary Care Commissioning Committee (PCCC)
Key Messages/Decisions from the meetings
held in public in September and November 2019**

Governing Body meeting

9 January 2020

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Purpose of Paper	
The paper summarises the key points arising from the Primary Care Commissioning Committee meetings held in public on 19 September 2019 and 21 November 2019.	
Key Issues	
Key issues are 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 and decisions in the Executive Summary.	
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?

Not applicable

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

Not applicable

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Primary Care Commissioning Committee – September 2019

At its July meeting the PCCC identified some key messages for the Governing Body, these are set out below.

- Making sure the Primary Care Networks mean something for patients;
- Understanding the CCG's ambition for primary care at scale, network and federated models. What is the potential for our patients?
- Lessons from the Urgent Care Review;
- GP Patient Survey – need to understand priorities as well as understanding the effect of some of our actions.

Primary Care Commissioning Committee – November 2019

At its November meeting the PCCC identified some key messages for the Governing Body, these are set out below.

* *Please note that the final draft minutes from this meeting will be approved at the next PCCC meeting scheduled to take place on 23 January 2020.*

- Recommendation that Governing Body to undertake a review of GP Retention - led through PCCC this would look more broadly at retention and resilience;
- Actions highlighted from Digital Programme Update.