

**Report from Primary Care Commissioning Committee (PCCC)
Meeting held in Public on 16 September 2021**

Item 15d

Governing Body meeting

4 November 2021

Author(s)	Abigail Tebbs, Deputy Director of Development – Primary Care Contracting, Digital and Estates
Sponsor Director	Chris Nield, Chair of Primary Care Commissioning Committee
Purpose of Paper	To present to Governing Body the key points agreed at the meeting of the NHS Sheffield Clinical Commissioning Group (SCCG) Primary Care Commissioning Committee (PCCC) held in public on 16 September 2021.
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	<p>Assurance Framework Number: The report links to all risks identified on the GBAF and also supports the good governance arrangements in place which are integral to each of the CCG's objectives contributing to a sound system of internal control.</p> <p>How does this paper provide assurance that the risk is being addressed? The Primary Care Commissioning is a Committee of the Governing Body and is integral to the good governance arrangements set out within the CCG's Constitution</p> <p>Is this an existing or additional control: Existing control</p>
Are there any Resource Implications (including Financial, Staffing etc)?	None as this is a highlight report.

Have you carried out an Equality Impact Assessment and is it attached?

Not applicable as this is a highlight report.

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

Not applicable as this is a highlight report.

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1. Introduction

The Primary Care Commissioning Committee (PCCC) met in public on 16 September 2021 and the following key messages to Governing Body were agreed.

2. Key Messages

- 2.1 The Committee noted that workforce was listed on the corporate risk register as a critical risk but wished to highlight the critical importance of medium-term planning on system wide approaches at ICS in order to address workforce capacity constraints in primary care including recruitment and retention of all clinical groups.
- 2.2 The Committee noted the following developments that would improve patient experience and outcomes or CCG processes, enabling the Committee to act more efficiently.
- 2.3 The establishment of a stoma ordering service would ensure consistent support for patients living with a stoma (paper C – 55/21).
- 2.4 The implementation of a Standard Operating Procedure to formalise and streamline the process for consideration and approval of new leases and lease variations in primary care (paper D – 56/21).

3. Recommendation

The Governing Body is asked to note the key messages set out above.

Paper prepared by: Abigail Tebbs, Deputy Director of Development – Primary Care Contracting, Digital and Estates

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

Dated: 25 October 2021