

Thursday 20 September 2018 1.30 pm – 3.00 pm
Boardroom, 722 Prince of Wales Road

Meeting of the Primary Care Commissioning Committee held in public

Questions from members of the public should be put in writing to the Director of Finance (sheccg.sheffieldccg@nhs.net), in which case written answers will be provided on the day or will be sent within 7 working days and posted on the website (<http://www.sheffieldccg.nhs.uk/about-us/GB-meetings.htm>)

Confidential items are outlined in a confidential agenda below; confidential items will be considered in a closed private session

| | | Paper | Presenter |
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| 1. | Introduction, Welcome and Apologies for Absence | | Chris Nield, Chair |
| 2. | <p>Declarations of Interest A conflict of interest occurs where an individual's ability to exercise judgement, or act in a role, is or could be impaired or otherwise influenced by his or her involvement in another role or relationship.</p> <p>The CCG's Standards of Business Conduct and Conflicts of Interest Policy and Procedure can be found at: http://www.sheffieldccg.nhs.uk/our-information/documents-and-policies.htm</p> | | Chris Nield, Chair |
| 3. | Questions from the Public | | |
| 4. | <p>Approval of minutes of previous meeting The Primary Care Commissioning Committee is invited to approve the minutes of the previous meeting held on 23 August 2018.</p> | A | Chris Nield, Chair |
| 5. | <p>Matters Arising The Primary Care Commissioning Committee is invited to note any matters arising.</p> | B | Chris Nield, Chair |
| 6. | <p>PCCC Terms of Reference Update The Primary Care Commissioning Committee is asked to consider and approve the revised Terms of Reference.</p> | C | Nicki Doherty, Director of Delivery, Care Outside of Hospital |
| 7. | <p>Financial Report Month 5 The Primary Care Commissioning Committee is asked to consider the financial position at month 5.</p> | D | Julia Newton, Director of Finance |
| 8. | <p>General Practice Forward View: Clinical Pharmacists in General Practice- Phase 2 The Primary Care Commissioning Committee is asked to approve funding to support recruitment of clinical pharmacists to work in the three new GP practices that have been accepted by NHS England, plus the additional new GP practices in West Locality, once NHS England has agreed their inclusion in the programme.</p> | E | Gary Barnfield, Head of Medicines Management 1 |

| | | Paper | Presenter |
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| 9. | Urgent Care in Primary Care The Primary Care Commissioning Committee is invited to consider and accept the paper | F | Brian Hughes, Director of Commissioning and Performance |
| 10. | GP Retention Scheme The Primary Care Commissioning Committee is invited to : <ul style="list-style-type: none"> • Note the further work with our Integrated Care System partners on strengthening the existing process • Approve the two applications received • Support the approach of supporting applications received until the allocated budget is committed. • Support Communication to NHS England, Health Education England and GP Practices about the current financial position and the implications for future applications • Support the recommendation to engage with primary care partners to develop our local workforce retention strategy and to create a record of practices that are willing and able to support workforce retention | G | Nicki Doherty, Director of Delivery, Care Outside of Hospital |
| 11. | Date and Time of Next Meeting The next meeting will take place on Thursday 8 November 2018, 1.30 pm – 3.00 pm Boardroom, 722 Prince of Wales Road | | Chris Nield, Chair |

Representatives of the press, and other members of the public, will be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest

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| P1 | Primary Care Update Report |
| P2 | Practice Update |
| P3 | ETTF (Estates and Technology Transformation Fund) Feasibility Studies – GP Premises |
| P4 | Estate Changes |
| P5 | Winter Resilience in Primary Care |
| P6 | Delivery of Extended Access Primary Care |