

Thursday 17 September 2020

1.30 pm – 3.00 pm

Meeting of the Primary Care Commissioning Committee held in public

		Presenter
1.30 pm Part 1 – Preliminary Items		
1.	Welcome, Introductions, Apologies for Absence and Confirmation of Quoracy	Chris Nield, Chair
2.	<p>Declarations of Interest</p> <p>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 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 Members of the Public	Chris Nield, Chair
4. A	<p>Approval of minutes of previous meeting</p> <p>The Primary Care Commissioning Committee is invited to approve the minutes from the meeting held 23 July 2020</p>	Chris Nield, Chair
5. B	<p>Matters Arising</p> <p>The Primary Care Commissioning Committee is invited to note any matters arising</p>	Chris Nield, Chair
1.50 pm Part 3 - Papers for Consideration		
1.50 pm 6. C	<p>Finance Report at Month 4</p> <p>The Primary Care Commissioning Committee is asked to consider the reported financial position as at month 4.</p>	Jackie Mills, Director of Finance
2.00pm 7. D	<p>2020 National Patient Survey</p> <p>The Primary Care Commissioning Committee is asked to consider how the GP patient survey data should be used to improve patients' experience of primary care, and ensure that the CCG commissions for a high quality patient experience</p>	Sarah Neil Quality Manager Patient Experience
2.20 pm Part 5 – Other Reports		
2.20 pm 8.	To consider items of any other business	

2.30pm 9.	Escalation of Risks to Audit and Integrated Governance Committee
2.40 pm 10.	Key Messages to Governing Body
11.	Date and Time of Next Meeting <ul style="list-style-type: none"> The next meeting will take place on Thursday 19 November 2020, 1.30 pm – 3.00 pm, details to be confirmed
Dates for future meetings of Primary Care Commissioning Committee <ul style="list-style-type: none"> Thursday 21 January 2021, 1.30 pm – 3.00 pm, details to be confirmed 	