

Thursday 19 November 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 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 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 The Primary Care Commissioning Committee is invited to approve the minutes from the meeting held 17 September 2020.</p>	Chris Nield, Chair
5. B	<p>Matters Arising The Primary Care Commissioning Committee is invited to note any matters arising.</p>	Chris Nield, Chair
1.45 PM Part 2 - Papers for Approval		
6. C 1.45 – 1.50 pm	<p>Winter Resilience The Primary Care Commissioning Committee is asked to ratify the decision already taken that:</p> <ul style="list-style-type: none"> • Using the £300k budget to support improvements in resilience over winter in primary care is the priority area in terms of use of the funding available • That the funding should flow directly to GP practices 	Sarah Burt, Deputy Director – Delivery, Care Outside of Hospital
7. D 1.50 – 2.05 pm	<p>Primary Care Workforce Retention The Primary Care Commissioning Committee is asked to approve a proposed approach to managing further requests for funding under the GP Retention Scheme.</p>	Abby Tebbs Deputy Director of Delivery – Primary Care Contracting Estates and Digital

2.05 PM Part 3 - Papers for Consideration		
8. E 2.05 – 2.15 pm	Terms of Reference The Primary Care Commissioning Committee is asked to consider the paper and its recommendations. Subject to any amendments agreed, PCCC are asked to make a recommendation to Governing Body that the revisions are approved.	Abby Tebbs Deputy Director of Delivery – Primary Care Contracting Estates and Digital
9 F. 2.15- 2.25 pm	Finance Report at Month 7 The Primary Care Commissioning Committee is asked to consider the reported financial position as at month 7.	Jackie Mills, Director of Finance
Part 4 – Reports circulated in advance for noting		
	NONE	
2.25 PM Part 5 – Other Reports		
10.	To consider items of any other business	
	Escalation of Risks to Audit and Integrated Governance Committee	
	Key Messages to Governing Body	
11.	Date and Time of Next Meeting The next meeting will take place on Thursday 21 January 2021, 1.30 pm – 3.00 pm, via zoom (tbc)	
Dates for future meetings of Primary Care Commissioning Committee in 2020		
<ul style="list-style-type: none"> • 18 March 2021, 1.30 pm – 3.00 pm, venue - tbc 		