

Thursday 23 January 2020
1.30 pm – 2.15 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 of the meeting and posted on the website

<http://www.sheffieldccg.nhs.uk/about-us/primary-care-commissioning-committee.htm>

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

		Presenter
1.30 pm Part 1 - Preliminary Items		
1.	Welcome, Introductions and Apologies for Absence	Mark Gamsu, Chair
2.	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. 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	Mark Gamsu, Chair
3	Questions from Members of the Public	Mark Gamsu, Chair
4. A	Approval of minutes of previous meeting The Primary Care Commissioning Committee is invited to approve the minutes of the previous meeting held on 21 November 2019	Mark Gamsu, Chair
5. B	Matters Arising The Primary Care Commissioning Committee is invited to note any matters arising	Mark Gamsu, Chair
1.45 pm Part 2 – Papers for Approval		
1.45 pm 6. C	Wave 4 Capital Allocations for Primary Care The Primary Care Commissioning Committee is asked to: <ul style="list-style-type: none"> · approve the proposed governance process for SCCG · consider the contents of this paper and the progress outlined 	Abby Tebbs, Deputy Director of Strategic Commissioning and Planning

1.55 pm Part 3 – Papers for Consideration		
1.55 pm 7. D	Financial Report at Month 9 The Primary Care Commissioning Committee is asked to consider the reported financial position as at month 9.	Jackie Mills, Director of Finance
2.00 pm Part 4 – Reports circulated in advance for noting		
2.00 pm 8.	a) Neighbourhood Transformation Phase Two Update b) Primary Care Network DES Service Specification	
2.05 pm Part 5 - Other Reports		
2.05 pm 9.	To consider items of any other business	
10.	Key Messages to Governing Body	
11.	Date and Time of Next Meeting The next meeting will take place on Thursday 20 February 2020, 1.30 pm – 3.00 pm, Boardroom, 722 Prince of Wales Road	

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	
P1	Equitable Funding for Personal Medical Services and General Medical Services
P2	Primary Care Planning / Finance 2020/21
P3	Primary Care Update Report
P4	Practice Resilience
P5	Primary Care Workforce Retention
P6	PCCC Forward Planner

Dates for future meetings of Primary Care Commissioning Committee in 2019
Thursday 19 March 2020, 1.30 pm – 3.00 pm, Boardroom, 722 Prince of Wales Road
Thursday 21 May 2020, 1.30 pm – 3.00 pm, Boardroom, 722 Prince of Wales Road
Thursday 23 Jul 2020, 1.30 pm – 3.00 pm, Boardroom, 722 Prince of Wales Road
Thursday 17 Sep 2020, 1.30 pm – 3.00 pm, Boardroom, 722 Prince of Wales Road
Thursday 19 Nov 2020, 1.30 pm – 3.00 pm, Boardroom, 722 Prince of Wales Road