

Primary Care Commissioning Committee
10:00am – 11:35am, Wednesday 19 May 2021,
Microsoft Teams

AGENDA

| Time | No | Item | Lead | Delivery |
|-------|----|--|------------------------------------|------------------|
| 10.00 | 1 | Welcome and Introductions: Apologies for absence: Maggie Maclsaac, Roshan Patel, Julie Dawes | Chair | Verbal |
| 10.05 | 2 | Declarations of interests <ul style="list-style-type: none"> ▪ To receive and note the register of interests of Committee Members. ▪ To receive any oral updates on the interests of members. ▪ To review the agenda for the meeting and establish whether there are any business items where there may be potential or perceived conflicts of interest. | Chair | Paper PCCC21/001 |
| 10.10 | 3 | Terms of Reference – Primary Care Commissioning Committee To receive the terms of reference and scheme of delegation. | Rachael King/ Ian Corless | Paper PCCC21/002 |
| 10.20 | 4 | HIOW Primary Care Work Programme 2021-22 To receive the Hampshire and Isle of Wight work programme for 2021-22 | Nicola Decker/ Rachael King | Paper PCCC21/003 |
| 10.30 | 5 | Shakespeare Road Medical Practice (formally Bermuda Marlowe Practice) To receive an update on primary care medical service provision . | Alma Kilgarriff | Paper PCCC21/004 |
| 10.40 | 6. | Proposed Relocation of GMS Services Delivered by Shirley Health Partnership To consider and approve the application submitted by the Shirley Health Partnership to relocate their medical services from Shirley Health Centre to 355 Shirley Road | Phil Aubrey-Harris/ Paul Benson | Paper PCCC21/005 |
| 11.00 | 7 | Primary Care Prescribing Report To note the primary care prescribing report. | Neil Hardy | Paper PCCC21/006 |
| 11.15 | 8 | Primary Care Finance Report To note the Primary Care Finance report | David Bailey | Paper PCCC21/007 |

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| 11.25 | 9 | <p>Primary Care Risk Register To note the primary care risks and agree that these and any other identified material risks be added to the CCG risk register.</p> | Kirsten Lawrence | Paper PCCC21/008 |
| 11.30 | 10 | <p>Any Other Business To raise any other business items.</p> | Chair | Verbal |
| | 11 | <p>Key actions arising from discussion of agenda items to be included on the Primary Care Risk Register</p> | Chair | Verbal |
| 11.35 | 12 | <p>Date of Next Meeting The next meeting of the Primary Care Commissioning Committee is scheduled to take place on 21 July 2021.</p> | Chair | Verbal |