

**Primary Care Commissioning Committee**  
**10:00am – 11.20am, Wednesday 22 September 2021,**  
**Webinar**

**AGENDA**

Time	No	Item	Lead	Delivery
<b>STANDING AGENDA ITEMS</b>				
10.00	1	<b>Welcome and Introductions:</b> Apologies for absence:	Chair	<b>Verbal</b>
10.05	2	<b>Declarations of interests</b> <ul style="list-style-type: none"> <li>To receive and note the register of interests of Committee Members.</li> <li>To receive any oral updates on the interests of members.</li> <li>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.</li> </ul>	Chair	<b>Paper PCCC21/027</b>
10.07	3	<b>Previous Minutes</b>	Chair	<b>Paper PCCC21/028</b>
	3.1	To receive and approve the Minutes of the meeting held on the 21 July 2021.		
	3.2	To discuss any matters arising from the previous Minutes and actions not completed.		
<b>PRIMARY CARE STRATEGY</b>				
10.10 (5m)	4	<b>Primary Care Strategy</b>  To receive an update on the development of a primary care strategy for Hampshire and the Isle of Wight.	Michael Ridgwell	<b>Verbal</b>
10.15 (10m)	5	<b>Primary Care Estate Update</b>  To note the current work streams and comment on the suggested approval route for primary care premises investments.	Martyn Rogers	<b>Paper PCCC21/029</b>
10.25 (5m)	6	<b>COVID-19 Vaccination Programme</b>  To receive an update on progress on the programme.	Nigel Watson	<b>Presentation</b>

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10.30 (10m)	7	<b>Patient Survey 2021</b>  To discuss and note the findings of the paper.	Priya Mistry	<b>Paper PCCC21/030</b>
<b>DECISION MAKING</b>				
10.40 (10m)	8	<b>Living Well Partnership (Southampton) and St Lukes Surgery (South West Hampshire) Contracts Merger</b>  To support the application for a merger of the Living Well Partnership (Southampton) and St Luke's Surgery (South West Hampshire) GMS contracts.	Phil Aubrey-Harris / Martyn Rogers	<b>Paper PCCC21/031</b>
10.50 (5m)	9	<b>Urgent Decisions Relating to Shakespeare Road Practice, Basingstoke</b>  To review and ratify urgent decisions made relating to Shakespeare Road Practice, Basingstoke	Alma Kilgariff	<b>Presentation</b>
<b>PRIMARY CARE ASSURANCE</b>				
10.55 (5m)	10	<b>Blood Tube Shortage</b>  To receive a status update report	Charlotte Hutchings	<b>Verbal</b>
11.00 (5m)	11	<b>Primary Care Prescribing</b>  To note the September 2021 primary care prescribing report.	Neil Hardy	<b>Paper PCCC21/032</b>
11.05 (5m)	12	<b>Primary Care Finance Report</b>  To note the Primary Care Finance report.	Roshan Patel	<b>Paper PCCC21/033</b>
<b>OTHER</b>				
11.10 (5m)	13	<b>Primary Care Operational Groups Terms of Reference</b>  To approve the Terms of Reference of the five place based Primary Care Operational Groups.	Martyn Rogers	<b>Paper PCCC21/034</b>
11.15 (5m)	14	<b>Any Other Business</b>  To raise any other business items.	Chair	<b>Verbal</b>
	15	<b>Key actions arising from discussion of agenda items to be included on the Primary Care Risk Register</b>	Chair	<b>Verbal</b>

<b>Time</b>	<b>No</b>	<b>Item</b>	<b>Lead</b>	<b>Delivery</b>
11.20	16	<b>Date of Next Meeting</b> The next meeting of the Primary Care Commissioning Committee is scheduled to take place on <b>17 November 2021</b> .	Chair	<b>Verbal</b>