

Primary Care Commissioning Committee
10:00am – 10:55am, Wednesday 16 March 2022,
Webinar

AGENDA

Time	No	Item	Lead	Delivery
STANDING AGENDA ITEMS				
10.00	1	Welcome and Introductions: Apologies for absence:	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 PCCC22/001
10.07	3	Previous Minutes	Chair	Paper PCCC22/002
	3.1	To receive and approve the Minutes of the meeting held on the 22 September 2021.		
	3.2	To discuss any matters arising from the previous Minutes and actions not completed.		
PRIMARY CARE STRATEGY				
10.10	4	The Primary Care Strategy	Nicola Decker	Verbal
		To receive an update on the development of the Primary Care Strategy for Hampshire and the Isle of Wight.		
ENABLING AND CONNECTED PROGRAMMES				
10:20	5	Primary Care Estates Update	Lisa Medway	Paper PCCC22/003
		To receive and discuss.		

Time	No	Item	Lead	Delivery
10.30	6	Primary Care Prescribing	Jason Peet	Paper PCCC22/004
		To note the March 2022 primary care prescribing report.		
10.40	7	Primary Care Finance Report	Roshan Patel David Bailey/Dan Williams	Paper PCCC22/005
		To note the Primary Care Finance report.		
10.45	8	COVID-19 Vaccination Programme	Vaccination Lead	Presentation
		To receive an overview of the programme to date and next steps.		
OTHER				
10.50	9	Any Other Business	Chair	Verbal
		To raise any other business items.		
	10	Key actions arising from discussion of agenda items to be included on the Primary Care Risk Register	Chair	Verbal
10.55	11	Date of Next Meeting The next meeting of the Primary Care Commissioning Committee is scheduled to take place on 18 May 2022.	Chair	Verbal