

**Primary Care Commissioning Committee**  
**10:15am – 11:15am, Wednesday 18 May 2022,**  
**Webinar**

**AGENDA**

Time	No	Item	Lead	Delivery
		<b>STANDING AGENDA ITEMS</b>		
10.15	1. 1.1  1.2	<b>Welcome and Introductions:</b> Apologies for absence  <b>Role and Purpose of Meeting</b> The focus for this meeting is to enact the procedure for closing down HIOW CCG Committees and to identify key actions/risks/outstanding items on work plans to be transferred to another Committee or Group of the Integrated Care Board from 1 July 2022.	Chair	Verbal
10.20	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	Paper PCCC22/014
10.22	3.	<b>Previous Minutes</b>	Chair	Paper PCCC22/015
	3.1  3.2	To receive and approve the Minutes of the meeting held on the 16 March 2021.  To discuss any matters arising from the previous Minutes and actions not completed.		
10.25 (5m)	4.	<b>Whitehill and Bordon Health Hub</b> To report the outcome of the virtual cascade and Chairs's action.	Chair	Verbal
		<b>PRIMARY CARE STRATEGY</b>		
10.30 (15m)	5.	<b>Primary Care Work Plan Update</b>	Nicola Decker/Kirsten Lawrence	Paper PCCC22/016
		To receive a status update.		

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		<b>ENABLING AND CONNECTED PROGRAMMES</b>		
10.45 (10m)	6.	<b>Primary Care Prescribing</b>	Liz Corteville	<b>Paper PCCC22/017</b>
		To note the May 2022 primary care prescribing report.		
10.55 (10m)	7.	<b>Primary Care Finance Report</b>	Roshan Patel David Bailey/Dan Williams	<b>Paper PCCC22/018</b>
		<ul style="list-style-type: none"> <li>To note the Primary Care Finance month 12 report.</li> <li>To receive a verbal update on the outcome of the 2022/23 Financial Planning process.</li> </ul>		
11.05 (5m)	8.	<b>Any Other Business</b>	Chair	<b>Verbal</b>
		To raise any other business items.		
11.10 (5m)	9.	<b>Key actions arising from discussion of agenda items to be included on the Primary Care Risk Register</b>	Chair	<b>Verbal</b>
11.15 <b>Close</b>	10.	<b>Date of Next Meeting</b> The meeting today is the last meeting in public of the Primary Care Commissioning Committee	Chair	<b>Verbal</b>