

## Primary Care Commissioning Committee

A meeting will be held from 9.30am – 11.30am on Thursday 26 March 2020

### AGENDA

1.	<b>Apologies for Absence and Welcome</b>	Ms M Geary	Verbal
2.	<b>Register and Declarations of Interest</b>	Ms M Geary	Paper
3.	<b>Minutes of Previous Meeting</b> a) To agree the minutes of the Primary Care Commissioning Committee meeting held on 30 January 2020 b) Matters Arising	Ms M Geary	Paper
4.	<b>Primary Care Risk Register – to note summary of key high level risks.</b>	Ms T Russell	Paper
5.	<b>Primary Care Finance update</b>	Ms R Spandley	Paper
6.	<b>Boundary Change applications</b> • Derby Road Group Practice	Mr S McInnes	Paper
7.	<b>Update on key outcomes for Contract/Quality visits</b>	Mr S McInnes	Paper
8.	<b>Deprivation/inequalities Scheme</b>	Mr S McInnes	Paper
9.	<b>Personal Medical Services (PMS) contract variations</b> • Lighthouse Group Practice – Dr Catterall retirement	Ms T Russell	Paper
10.	<b>Merger and site closure applications</b>	Ms T Russell/Mr S McInnes	Paper
11.	<b>Date and Time of Next Meeting in Public</b>  <u>To be reviewed</u> The next Primary Care Commissioning Committee meeting to be held in public will take place on Thursday 28 May 2020, Committee Room CCG HQ at 9.30am.		
12.	<b>Meeting Close</b>		

#### Distribution:

#### Members

Margaret Geary	-	Lay Member (Chair)
Mark Compton	-	Deputy Director of Transformation
Simon Cooper	-	Deputy Director Medicines Optimisation
Jason Eastman	-	Associate Director of IM&T
Dr Helen Atkinson	-	Interim Director of Public Health, Portsmouth City Council
Julia O'Mara	-	CCG Nurse Advisor

Jackie Powell	-	Lay Member
Terri Russell	-	Deputy Director, Primary Care
David Scarborough	-	Practice Manager Representative
Andy Silvester	-	Lay Member
Michelle Spandley	-	Chief Finance Officer
Dr Clare Sieber	-	Medical Director Local Medical Committees Ltd
Jo York	-	Director, New Models of Care

**In Attendance**

Roger Batterbury	-	Healthwatch
Nikki Burnett	-	Deputy Chief Finance Officer
Sylvia Macey	-	Primary Care Estates Programme Manager
Dr Elizabeth Fellows	-	Chair of Governing Board (GP)
Lisa Harding	-	Director of Primary Care
Christine Horan	-	Primary Care Improvement Manager
Justina Jeffs	-	Head of Governance
Steve McInnes	-	Primary Care Relationship Manager
Dr Nick Moore	-	Clinical Executive
Stephen Orobio	-	Clinical Quality Manager
Rebecca Spandley	-	Assistant Finance Manager
Lisa Stray	-	Business Assistant (minute taker)
Joanne Williams	-	Acting Deputy Director Medicines of Optimisation