

Primary Care Joint Commissioning Committee Meeting in Common
Bracknell Open Learning Centre, Rectory Lane, Bracknell RG12 7GR,
12th July 2016
13:15 – 15:15

Agenda Part A Meeting in Public

Item	Paper	Time	By whom
1. Welcome and introductions, Apologies, Quoracy confirmation		10mins	Chair
2. Declarations of Interest			
3. Terms of Reference 3.1 Updated JCC CIC Terms of Reference 3.2 Primary Care Quality Team Terms of Reference	To Note		
4. Minutes of the last meetings (12 April 2016) 4.1 Action log	Paper For approval	10 mins	Chair
5. Decisions to be ratified	None	-	-
6. Joint Operational Group (JOG)	Paper To note		Alex Tilley
7. GP Forward View & Sustainability & Transformation Plan (STP)	Presentation For information	15 mins	Nigel Foster Debra Elliot
8. Bracknell & Ascot	Verbal	10 mins	Clinical lead/AD
9. Slough	Verbal	10 mins	Clinical lead/AD
10. Windsor Ascot & Maidenhead	Verbal	10 mins	Clinical lead/AD
11. Progress on delegation of primary care commissioning	Paper To note	10 mins	Nigel Foster
12. Quality Report Primary Care Indicators to approve	Paper Update/approval	15 mins	John Trevains & Sarah Bellars
13. Finance Report	Paper To note	10 mins	Colin Hobbs
14. Risk register	Paper To note	10 mins	Alex Tilley
15. Any Other Business To discuss any other business raised and not on the agenda and questions previously submitted from members of the public		10 mins	ALL
Meeting Close 15:15 hrs			

There will be a Part B meeting held in private for the Committee, agenda and papers for this will be circulated separately as appropriate. The Board resolves that representatives of the press and other members of the public be excluded from the private meeting of the Committee to take place following the public meeting, having regard to the confidential nature of the business to be transacted. With reference to Section 1(2) Public Bodies (Admission to Meetings) Act 1960.

Members -Voting

Name	Abbreviation	Role	Apologies
Debra Elliot	DE	Director of Commissioning, NHS England	
John Lisle	JL	Accountable Officer, Berkshire East CCG	
Jan Fowler	JF	Director of Nursing & Quality, NHS England	
Clive Bowman	CB	Lay primary care representative WAM CCG	
Sally Kemp	SK	Lay governance representative B&A CCG	
Nasreen Bhatti	NB	Lay governance representative Slough CCG	

In Attendance – Wider Membership

Name	Abbreviation	Role	Apologies
Nigel Foster	NF	Director of Finance & Performance, BE CCG	
Sarah Bellars	SB	Director of Nursing & Quality, BE CCG	
Fiona Slevin-Brown	FSB	Director - Strategy & Commissioning BE CCG	
Colin Hobbs	CH	Assistant Head of Finance, NHS England	
Nicky Wadely	NW	Programme Lead, NHS England	
Nicola Strudley	NS	Healthwatch Slough	
Mike Copeland /Roger Battye	MC RB	Healthwatch WAM	
Mark Sanders	MS	Healthwatch B&A	
CLlr Sabia Hussain	SH	Commissioner for Health and Wellbeing	
CLlr David Coppinger	DC	RBWM	
CLlr Dale Birch	DB	BF Council	
Dr Jim O'Donnell / Dr Asif Ali	JO'D/AA	GP Director, Slough CCG	
Dr Adrian Hayter/Dr Kinder	AH/JK	GP Directors, WAM CCG	
Dr William Tong/Dr J McGlynn	WT/JMG	GP Directors, B&A CCG	
Sangeeta Saran	SS	Associate Director of Operations Planned Care & Slough CCG	
Alex Tilley	AT	Associate Director of Operations Primary Care & WAM CCG	
Mary Purnell	MP	Associate Director of Operations Integrated Care & B&A CCG	
Mike Connolly	MC	Lay Member Slough CCG , Patient R'tive	
Karen Maskell	KM	Lay Member B&A CCG Patient Representative Lay Member WAM, Patient Representative	
Jacky Walters	JW	Co-Commissioning Lead, BE CCG's	
Ann Bryant	AB	Commissioning Support Officer, Primary Care	
Ricky Chana	RC	Commissioning Manager, Primary Care, BE CCGs	
Eloise Armstrong	EA	Senior Consultant (Primary Care), SCW CSU	
John Trevains	JT	Assistant Director of Pt Experience, NHS England	