

Primary Care Co Commissioning Committee (In Public)

AGENDA

Trumbull Room, Easthampstead Park Conference Centre
Wednesday 11th July 12.00 noon – 13.30 pm
Chair – Clive Bowman

Item No	Title	Action Required	Presenter	Format	Start Time	Time allocated
1	Welcome and Introductions, Apologies and confirmation of Quoracy	Noting	Chair	Verbal	12.00	5 Mins
2	Conflicts of Interest/Declaration of Interest	Noting	Chair	Verbal		
3	Notice of Any Other Business	Noting	Chair	Verbal		
4	Minutes of the Last Meeting – Part A May 2018	Approval	Chair	Paper	12.05	5 Mins
5	PCCC Action Log – Part A	Noting	Chair	Paper	12.15	10 Mins
6	Primary Care Risk Register	Noting	Chair	Paper	12.25	10 Mins
7	General Practice Transformation Plan - Primary Care Operational Group (PCOG) Report	Noting	Alex Tilley	Paper	12.35	15 Mins
8	Primary Care Finance Report	Noting	Debbie Fraser	Paper	12.45	10 Mins
9	General Practice Information Technology	Noting	Alex Tilley	Presentation	12.55	15 Mins
10	Contract Awards: a) Special Allocation Service b) Improved Access Service - Slough	Ratification	Alex Tilley	Paper	13.10	10 Mins
11	Any Other Business				13.15	5 Mins
12	Minutes for Noting: Approved Minutes of Information Management and Technology Committee- May 18	Noting		Paper	13.20	
13	Questions submitted from Public in advance	13.30	5 Mins	Verbal	13.25	5 Mins

Date of next meeting:
Wednesday 12th September (In Private)
12.00 – 13.30

Lancaster Lounge, De Vere Beaumont Estate, Burfield Road, Old Windsor, SL4 2JJ

Voting Members

Name	Abbreviation	Role	Attendance
Clive Bowman - (Chair)	CB	Lay Primary Care Representative Slough CCG	Fixed
Sarah Bellars	SB	Director of Nursing & Quality	Fixed
Debbie Fraser	DF	Director of Finance & Performance, BE CCG Federation	Fixed
Arthur Ferry	AF	Lay Governance Member, WAM CCG	Fixed
Sally Kemp	SK	Lay Governance Representative B&A CCG	Fixed
Fiona Slevin-Brown	FSB	Director of Strategy & Operations BE CCG Federation	Fixed

Non-Voting Core Members

Name	Abbreviation	Role	Attendance
Mike Connolly	MC	Lay Member Slough CCG , Lay Member PPI Slough CCG	Fixed
Alex Tilley	AT	AD of Operations Primary Care, WAM CCG	Fixed
GB Member x 1 on rotation			
Annabel Buxton / Jackie McGlynn	AB/JM	Clinical Chair, B&A CCG	<u>July 18</u>
Jim O'Donnell / Priya Kumar	JO'D/PK	Clinical Chair, Slough CCG	<u>Sept 18</u>
Adrian Hayter / Azma Ali	AH/NA	Clinical Chair, WAM CCG	<u>Nov 18</u>

Standing Invitations

Name	Abbreviation	Role	Attendance
Cllr Dale Birch	DB	Bracknell Forest Council	Fixed
Cllr David Coppinger	DC	Royal Borough of Windsor and Maidenhead	Fixed
Cllr Natasa Pantelic	NP	Slough Borough Council	Fixed
Lisa McNally	LMcN	Public Health Representative	Fixed
Jim Kennedy	JK	Local Medical Committee Representative	Fixed
Andy Brooks	AB	Clinical Chief Officer, Berkshire East CCG Federation	Fixed
Mark Sanders	MS	Health Watch B&A & WAM	Fixed
Nick Spence	NW	Contract Manager, NHS England	Fixed