

Primary Care Co-Commissioning Committee

AGENDA

Tuesday 9th July 2019

12:30 – 13:30

Bracknell Open Learning Centre, Rectory Lane, Bracknell RG12 7GR

Item No	Title	Action Required	Presenter	Format	Start Time	Time allocated
1	Welcome and Introductions, Apologies and Confirmation of Quoracy	Noting	Chair	Verbal	12.30	5 Mins
2	Conflicts of Interest/Declaration of Interest	Noting	Chair	Verbal		
3	Notice of Any Other Business	Noting	Chair	Verbal		
4	a) Minutes of the Last Meeting May 2019 b) PCCC Action Log	Approval	Chair	Paper	12.35	5 Mins
5	Primary Care Commissioning Update Including Primary Care Operational Group Report	Ratification	Hayley Edwards	Papers	12.40	10 mins
6	Primary Care Networks	Presentation	Alex Tilley	Paper	12.50	20 mins
7	Primary Care Finance Report	Approval	Nigel Foster	Paper	13.10	10 mins
8	Primary Care Risk Register	Approval	Alex Tilley	Paper	13.20	5 mins
9	General Practice IM&T Steering Group	Noting	Alex Tilley	TBC		–
10	Question received in advance from the public	Discussion	Chair	Verbal	13.25	5 mins

Date of next meeting:

Tuesday 10th September 2019

12:00 – 13:30

The New Hall, Sportsable, Braywick Road, Maidenhead SL6 1BN

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			
Azma Ali	AH/NA	Clinical Chair, WAM CCG	

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
		Public Health Representative	Fixed
Jim Kennedy	JK	Local Medical Committee Representative	Fixed
Andy Brooks	AB	Clinical Chief Officer, Berkshire East CCG Federation	Fixed
Dr William Tong	WT	Clinical Chair, Berkshire East CCG Federation	Fixed
Mark Sanders	MS	Health Watch B&A & WAM	Fixed
Nick Spence	NW	Contract Manager, NHS England	Fixed