

## Primary Care Co-Commissioning Committee

### AGENDA

Tuesday 12<sup>th</sup> November 2019

12:00 – 13:30

The Copthorne Hotel, Cippenham Lane, Slough SL1 2YE

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 July 2019 b) PCCC Action Log	Approval	Chair	Paper	12.35	5 Mins
5	Primary Care Commissioning Operational Report i. Primary Care Network: New establishment	Ratification	Hayley Edwards	Papers		20 mins
6	ICS Primary Care Strategy	Ratification	Philip Kelley	Paper		20 mins
7	General Practice IT: Digital First	Presentation	Wishav Goel / Anshu Varma	Paper		20 mins
8	Primary Care Finance Report ii. Internal Audit Report and Action Plan	Approval	Debbie Fraser	Paper		10 mins
9	Primary Care Risk Register	Approval	Alex Tilley/Sarah Bellars	Paper		10 mins
10	Question received in advance from the public					

**Date of next meeting:**

**Tuesday 14th January 2019**

**12:00 – 13:30**

**Easthampstead Baptist Church, Bracknell**

**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
<b>GB Member x 1 on rotation</b>			
Jim O'Donnell	JO	Clinical Chair, Slough Locality	Rotation

**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
TBC		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