

Primary Care Commissioning Committee

PUBLIC AGENDA
Tuesday 14th January 2020
12:00 – 13:30

Easthampstead Baptist Church, Bracknell RG12 7NS

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	Declaration of Interest	Noting	Chair	Verbal		
3	Notice of Any Other Business	Noting	Chair	Verbal		
4	a) Minutes of the Last Meeting Nov 2019 b) PCCC Action Log	Approval	Chair	Paper	12.35	10 Mins
5	Primary Care Commissioning Operational Report Including Digital First Update	Ratification	Hayley Edwards Alex Tilley	Papers		15 mins
6	East Berkshire General Practice Infrastructure Plan 2020/2024	Ratification	Alex Tilley	Paper		10 mins
7	Training Hub Future	Update	Sarah Bellars	Paper		20 mins
8	Primary Care Finance Report	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 10th March 2020, at SportsAble, Braywick Sports Centre, Maidenhead, SL6 1BN

Voting Members

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

Non-Voting Core Members

Name	Abbreviation	Role	Attendance
Mike Connolly	MC	Lay Member PPI Slough Locality	Fixed
Alex Tilley	AT	AD of Operations Primary Care and WAM Locality, East Berkshire CCG	Fixed
GB Member x 1 on rotation			
Jackie McGlynn	JMcG	Clinical Chair, Bracknell and Ascot 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	Fixed
Dr William Tong	WT	Clinical Chair, Berkshire East CCG	Fixed
Mark Sanders	MS	Health Watch B&A & WAM	Fixed
Nick Spence	NW	Contract Manager, NHS England	Fixed