

**A meeting of the Primary Care Commissioning Committee to be held in Public  
on Tuesday 15 June 2021 at 11.15am by Microsoft Teams**

*Members of the public are welcome to attend to observe Session 2, the meeting in public.  
Questions are welcome at the end of the meeting.*

**A G E N D A**

**Special Resolution**

“That representatives of the press, and other members of the public, be excluded from the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest” Section 1(2), Public Bodies (Admissions to Meetings) Act 1960 and in line with section 26 of the Health & Social Care 2012 Act

**10.00 Session 1 – Primary Care Commissioning Committee in Private**

**11.15 Session 2 – Primary Care Commissioning Committee in Public**

Timing	Item No	Subject	Report by
<b>11.15</b>		<b>Agenda Item 1 – General Issues</b>	
	1.1	Welcome and Introductions	NP
	1.2	Apologies for Absence	TJ
	1.3	Declarations of Interest	ALL
	1.4	Notification of Any Other Business	ALL
	1.5	Minutes of the Last Meeting held 11 May 2021 – <i>attached</i>	NP
	1.6	Matters Arising / Action Log – <i>attached</i>	JB
<b>11.20</b>		<b>Agenda Item 2 – Operational Primary Care Issues</b>	
	2.1	Premises and Estates Report – <i>attached for approval</i>	D Parke
	2.2	Primary Care Funding Allocations and Associated Spending Plans 2021/2022 – <i>attached for approval</i>	L Jinks
	2.3	Primary Care Quality and Workforce Report - <i>attached for approval</i>	KK/DH
	2.4	Delegated Commissioning Update – <i>attached for noting</i>	D Jones
	2.5	Primary Care IT and Digital Update – <i>attached for noting</i>	
	2.6	Primary Care Network Development 2021/22 – <i>attached for noting</i>	D Parke
<b>12.15</b>		<b>Agenda Item 3 - CAF and Primary Care Risk Register</b>	
	3.1	CCG Assurance Framework - <i>attached for noting</i>	SF
<b>12:30</b>		<b>Agenda Item 4 - Questions from the Public</b>	

**Date of Next Meeting:** Tuesday 13 July 2021 at 11:15 by Microsoft Teams

**Sharon Fox**  
**Director of Governance (CCG Secretary)**