

**A meeting of the Primary Care Commissioning Committee to be held in Public
 on Tuesday 14 September 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
11.15		Agenda Item 1 – General Issues	
	1.1	Welcome and Introductions	NP
	1.2	Apologies for Absence (Julian Huppert)	TJ
	1.3	Declarations of Interest	ALL
	1.4	Notification of Any Other Business	ALL
	1.5	Minutes of the Last Meeting held 13 July 2021 – <i>attached</i>	NP
	1.6	Matters Arising / Action Log – <i>attached</i>	JB
11.20		Agenda Item 2 – Operational Primary Care Issues	
	2.1	Primary Care Month 4 Finance report– <i>attached for noting</i>	L Jinks
	2.2	Primary Care Delegated Commissioning Update – <i>attached for noting</i>	D Jones
	2.3	Primary Care Quality Update - <i>attached for noting</i>	K Key
	2.4	Primary Care Network Development Update - <i>attached for noting</i>	
	2.5	Primary Care Information Technology (IT) and Digital Update – <i>attached for noting</i>	A Turner
12.15		Agenda Item 3 – CCG Assurance Framework CAF	
	3.1	CCG Assurance Framework - <i>attached for noting</i>	SF
12:30		Agenda Item 4 - Questions from the Public	

Date of next meeting: Tuesday 12 October 2021 at 11.15am

Sharon Fox
Director of Governance (CCG Secretary)
09 September 2021