

AGENDA

Title of Meeting	Primary Care Commissioning Committee Meeting
Date	9 June 2021
Time	9.00am - 11.00am
Venue	Microsoft Teams

Please notify Sarah Matthews-Attree if you are unable to attend at: Sarah.matthews-attree@nhs.net

Agenda Number	Item Description and Action	Item Presenter / Details of Enclosed Papers
1	Welcome	D Heath
2	Apologies for Absence	D Heath
3	Register of Members' Interest of the Primary Care Commissioning Committee	D Heath Encl A
4	Declarations of Interest relating to items on the agenda	D Heath
5	Minutes of the Part A Somerset Primary Care Commissioning Committee meeting held on 4 March 2021	D Heath Encl B
6	Matters Arising - Action Log	D Heath Encl C
Section 1 –Reports to Approve		
7	SHS & SFT Collaborative Approach to Primary Care	M Bainbridge / K White Encl D, Di
8	Primary Care Strategy and Vision	M Bainbridge Encl E, Ei
9	Annual Review of the Terms of Reference - Somerset Primary Care Commissioning Committee - Somerset Primary Care Operational Group	T Whittle Encl F, Fi, Fii
Section 2 –Reports to Note		
10	Community Pharmacy	S Checkovage Encl G
Section 3 –Regular Reports		
11	Primary Care Finance	J Damant Encl H
12	Primary Care Update Report	T Whittle Encl I, Ii, Iii
13	Primary Care Quality Report	V Janson Encl J, Ji
Section 4 –Any Other Business		
14	Any Other Business	D Heath
15	Date of Next Meeting: Wednesday 29 September 2021 10am-1pm	D Heath

16	<p>Future Meetings of the Primary Care Commissioning Committee :</p> <ul style="list-style-type: none"> • 8 December 2021 	D Heath
-----------	--	----------------

DISTRIBUTION

David Heath	Non-Executive Director, Chair of the Commissioning Committee for Commissioning Primary Care, Somerset CCG
Basil Fozard	Non-Executive Director, Secondary Care Specialist Doctor, Somerset CCG
Alison Henly	Chief Finance Officer and Director of Performance and Contracting, Somerset CCG
Dr Emma Keane	Associate Clinical Director of Primary Care, Somerset CCG
Tanya Whittle	Deputy Director of Contracting, Somerset CCG
Michael Bainbridge	Associate Director of Primary Care, Somerset CCG
Sandra Corry	Director of Quality and Patient Safety, Somerset CCG
Val Janson	Deputy Director of Nursing and Quality, Somerset CCG
Dr Chris Campbell	External GP Member
Louise Woolway	Deputy Director of Public Health, Somerset County Council
Laila Pennington	Head of Primary Care, NHS England South (South West)
Dr Karen Sylvester	Chairman, Somerset Local Medical Committee
Judith Goodchild	HealthWatch Representative, HealthWatch Somerset
Sandra Wilson	PPG Chairs Representative, PPG Chairs Network
Dr Jeremy Imms	Associate Clinical Director – Covid Vaccinations & Primary Care and GP Clinical Lead – Rapid Diagnostic Service
Neil Hales	Director of Commissioning, Somerset CCG