

AGENDA

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| Title of Meeting | Primary Care Commissioning Committee Meeting |
| Date | 29 September 2021 |
| Time | 10.00am - 11.30am |
| 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 9 June 2021 | D Heath Encl B |
| 6 | Matters Arising - Action Log | D Heath Encl C |
| Section 1 –Reports to Endorse/Note | | |
| 7 | Workforce Update | A Paddock Encl D |
| 8 | Primary Care Networks Update | T Whittle Encl E |
| Section 2 –Regular Reports | | |
| 9 | Primary Care Finance | J Damant Encl F |
| 10 | Primary Care Update Report | T Whittle Encl G |
| 11 | Primary Care Quality Report | V Janson Encl H, Hi |
| 12 | Any Other Business | D Heath |
| 13 | Date of Next Meeting: Wednesday 8 December 2021 10am-1pm | D Heath |
| 14 | Future Meetings of the Primary Care Commissioning Committee : • To Be Confirmed | D Heath |

DISTRIBUTION

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|--------------------|---|
| 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 |
| Val Janson | 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 |