


**Meeting in Public of the BaNES CCG Primary Care Commissioning Committee  
 to be held on Thursday 17 January 2019, 2.30pm – 4.00pm  
 Cadbury Room, Somerdale Pavilion, Tiberius Road, Keynsham, BS31 2FF**

## AGENDA

	Agenda Item	Presenter	Action	Paper
<b>2.30</b>	<b>1. Opening Business</b>			
	1.1 Chair Welcome and Apologies	Chair	-	-
	1.2 Declaration of Interests	Chair	-	-
	1.3 Minutes of 11 October 2018	Chair	For approval	✓ (1)
	1.4 Action List/Decision Log Summary of Business Primary Care Operational Group	Chair	For information	✓ (2)
<b>2.40</b>	<b>2. Finance &amp; Performance</b>			
2.40	2.1 Finance Report	Gigi El-Shourbagy	For information	✓ (1)
2.50	2.2 Primary Care Risk Register	James Childs-Evans	For information	✓ (1)
<b>2.55</b>	<b>3. Primary Care Update</b>			
	<u>Operational</u>			
2.55	3.1 Operational Report	James Childs-Evans	For information	✓ (1)
3.10	3.2 Improving Access Update	James Childs-Evans	For information	✓ (1)
3.20	3.3 LMC Update	Gareth Bryant	For information	Verbal
	<u>Strategy</u>			
3.25	3.4 NHS Long Term Plan	James Childs-Evans	For information	✓ (1)
3.30	3.5 Preparing for 2019/20 Operational Planning & Contracting	James Childs-Evans	For information	✓ (1)
	• 18/19 Primary Care Networks Non-recurrent Funding			
3.40	3.6 Sustainability & Transformation Partnership Primary Care Update	James Childs-Evans	For information	Verbal
<b>3.45</b>	<b>4. Quality &amp; Governance</b>			
3.45	4.1 Quality Update	Lisa Harvey	For information	Verbal
3.50	4.2 Committees in Common (Primary Care Commissioning Committee)	Suzannah Power	For information	Verbal
<b>3.55</b>	<b>5. Closing Business</b>			
3.55	5.1 General Practice Forward View (GPFV) Update Report	James Childs-Evans	For information	✓ (1)
	Any Other Business	Chair		

**Date of the next meeting of the BaNES CCG Primary Care Commissioning Committee in Public is on  
 Thursday 11 April 2019, 2pm Boardroom, Kempthorne House, St Martins Hospital, Bath**

**Declarations of Interest** - The following General Practitioner members declare an interest as both commissioners and providers of services: *Dr Ruth Grabham & Dr Ian Orpen*, The Register of Interests for BaNES Clinical Commissioning Group can be found at [www.banesccg.nhs.uk](http://www.banesccg.nhs.uk)