

Primary Care Commissioning Committee

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| Title | Summary of Business - Primary Care Operational Group Meetings (PCOG) | Agenda Item | 1.4 |
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| Purpose | Approval | | Discussion | | Information | x | Assurance | |
| Meeting | Primary Care Commissioning Committee | | | | | | | |
| Date | 17 January 2019 | | | | | | | |
| Executive Lead | Corinne Edwards, Interim Chief Operating Officer, BaNES CCG | | | | | Executive Lead Sign off | n/a | |
| Clinical Lead | | | | | | Clinical Lead Sign off | n/a | |
| Authors | Tracey Jemson, Administrator to the Primary Care Operational Group | | | | | | | |
| Appendices | None | | | | | | | |

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| Purpose | Update on the activity of the Primary Care Operational Group meetings held on 15 November 2018 and 20 December 2018. |
| Background | <p>The Primary Care Operational Group has been established as a sub-group of the Primary Care Commissioning Committee and :-</p> <ul style="list-style-type: none"> • Provides a strategic forum to develop commissioning plans and commissioning opportunities for the development and delivery of high quality local primary care services • Oversees and co-ordinate the delegated arrangements, ensuring delivery of the delegated functions in line with the statutory framework. • Manages the day to day business associated with the commissioning and contracting of primary care in line with the statutory framework. |
| Business Undertaken | <p><u>Standard Agenda Items</u> Finance Report Primary Care Risk Register Quality Report Operational Report GP Forward View Update LMC Update Communications & Engagement Update</p> <p><u>Additional Agenda Items</u> Winter Pressures 2018/19 Mental Health Checks in Primary Care Online Consultations Update on Sustainability & Transformation Partnership in Primary Care Self-Care Week Campaign GP Forward View 18/19 Mid-Year Review Letter from NHS England Primary Care Networks Funding</p> |

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| Key Decisions | <ul style="list-style-type: none">• PCOG recommended for approval the Online Consultations planned route and proposal. |
| Governance and other business | None |
| Issues for Referral to Board or Board sub-committee | None |