


**Meeting in Public of the BaNES CCG Primary Care Commissioning Committee  
to be held on Thursday 11 April 2019, 2.00pm – 3.45pm  
Boardroom, Kempthorne House, St Martins Hospital, Bath, BA2 5RP**

## AGENDA

		<b>Agenda Item</b>	<b>Presenter</b>	<b>Action</b>	<b>Paper</b>
<b>2.00</b>	<b>1.</b>	<b>Opening Business</b>			
	1.1	Chair Welcome and Apologies	Chair	-	-
	1.2	Declaration of Interests	Chair	-	-
	1.3	Minutes of 17 January 2019	Chair	For approval	✓ (1)
	1.4	Action List/Decision Log Summary of Business Primary Care Operational Group	Chair	For information	✓ (2)
<b>2.10</b>	<b>2.</b>	<b>Finance &amp; Performance</b>			
2.10	2.1	Finance Report	Gigi El-Shourbagy	For information	✓ (1)
2.20	2.2	Primary Care Risk Register	James Childs-Evans	For information	✓ (1)
<b>2.25</b>	<b>3.</b>	<b>Primary Care Update</b>			
		<u>Operational</u>			
2.25	3.1	Operational Report	James Childs-Evans	For information	✓ (1)
2.45	3.2	Home Visiting Service	Tom Rhodes	For approval	✓ (1)
2.55	3.3	Care/Residential Home LCS	Tom Rhodes	For approval	✓ (1)
3.05	3.4	LMC Update	Gareth Bryant	For information	Verbal
		<u>Strategy</u>			
3.10	3.5	Primary Care Network Implications	Corinne Edwards	For discussion	Verbal
3.20	3.6	BaNES, Swindon & Wiltshire STP Update	Corinne Edwards	For information	Verbal
<b>3.25</b>	<b>4.</b>	<b>Quality &amp; Governance</b>			
3.25	4.1	Quality Update	Lisa Harvey	For information	Verbal
3.35	4.2	Committees in Common (Primary Care Commissioning Committee)	Suzannah Power	For information	Verbal
<b>3.40</b>	<b>5.</b>	<b>Closing Business</b>			
3.40	5.1	GP Forward View Update Report	James Childs-Evans	For information	✓ (1)
	5.2	Any Other Business	Chair		
<b>3.45</b>		<b>Public Meeting Closed</b>			
3.45 to 4pm		Confidential Session (Committee members only)			

**Date of the next meeting of the BaNES CCG Primary Care Commissioning Committee in Public is on  
Thursday 4 July 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.banescg.nhs.uk](http://www.banescg.nhs.uk)