

Primary Care Commissioning Committee

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	11 April 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							

Purpose	Update on the activity of the Primary Care Operational Group meetings held on 28 February 2019 and 21 March 2019.
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> Appraisal Payments GMS Space Combe Down Surgery LCS Review Care Home/Residential LCS Primary Care Networks S96 Funding Application Home Visiting Service</p>

	Delegated Commissioning Internal Audit Review HoB Partnership & QOF
Key Decisions	<ul style="list-style-type: none"> • Care Home/Residential LCS - PCOG approved the recommendations to go to the next Primary Care Commissioning Committee. • Appraisal Payments - PCOG agreed to cease payment of additional appraisal payments as of 1 April 2019 • S96 Funding Application – PCOG approved the recommendations to go to the next Primary Care Commissioning Committee.
Governance and other business	None
Issues for Referral to Board or Board sub-committee	None