

**PRIMARY CARE COMMISSIONING COMMITTEE
MEETING HELD ON 29th JUNE 2018
CHAIR'S UPDATE REPORT
PART 1**

INTRODUCTION

This is the Chair's report to the Clinical Commissioning Group Board following the June 2018 Primary Care Commissioning Committee.

GOVERNANCE

Revised terms of reference for the Committee were considered and approved for submission to the Integrated Audit & Governance Committee and CCG Board. Revised terms of reference for the Primary Care Quality and Performance Sub-Committee were also approved. The Committee received the Chair's Annual Report which was approved with minor amendments.

STRATEGY

The Committee received a Strategic Commissioning Plan for Primary Care and Primary Care update which provided information in relation to the General Practice Resilience Programme 2018/19, the APEX INSIGHT workforce tool, the APMS procurement, the Special Allocation Scheme and minor surgery provision.

An update was received regarding the estate strategy and planning tool and considered the commissioning of an annual contract for the maintenance of the tool.

SYSTEM DEVELOPMENT & IMPLEMENTATION

The Committee received the risk report and noted that risk 903 had now been removed and a new risk 930 had been created.

The Committee considered a further local quality premium scheme in relation to the community frailty pathway



Paul Jackson
Chair
Primary Care Commissioning Committee

June 2018