



Item: 10.4

PRIMARY CARE COMMISSIONING COMMITTEE MEETING HELD ON 26TH APRIL 2019 CHAIR'S UPDATE REPORT PART 1

INTRODUCTION

This is the Chair's report to the Clinical Commissioning Group Board following the April 2019 Primary Care Commissioning Committee.

GOVERNANCE

The Committee received the Primary Medical Care Commissioning Final Internal Audit Report and noted the recommended actions had been completed. The Committee also reviewed and agreed the Committee's Terms of Reference, with some minor amendments, for submission to the Integrated Audit & Governance Committee.

STRATEGY

The Committee noted that Dr Cook had withdrawn his application to extend his practice boundary, Wolseley Medical Centre had reopened their list early, and Modality Group's final system merger.

SYSTEM DEVELOPMENT & IMPLEMENTATION

The Committee received an update on the development of Primary Care Networks and approved a proposal for the Committee Vice Chair and CCG Senior Leadership Team to review submissions in mid-May to ensure registration requirements were met. The Committee received a Patient Participation Group (PPG) support paper and agreed that PPGs would be fundamental to the development of patient participation in Primary Care Networks.

Jason Stamp Vice Chair

Primary Care Commissioning Committee

July 2019