

**PRIMARY CARE COMMISSIONING COMMITTEE  
MEETING HELD ON 13<sup>th</sup> DECEMBER 2019  
CHAIR'S UPDATE REPORT**

**Part One**

**INTRODUCTION**

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

**GOVERNANCE**

The Committee approved the CCG Engagement and Formal Consultation Assurance Framework which consisted of four documents:

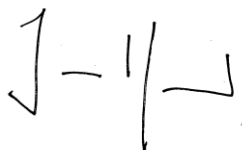
- Engagement and Consultation Assurance Framework Guidance
- Engagement or Consultation Assessment
- Engagement or Consultation Plan Review
- Engagement or Consultation Report

**STRATEGY**

The Committee noted the extension to the Additional Roles Reimbursement Scheme for clinical pharmacists as included within the Network Contract Directed Enhanced Service (DES).

**SYSTEM DEVELOPMENT & IMPLEMENTATION**

The Committee considered the service specifications and tariffs for the Extended Primary Care Medical Services that the CCG will commission through Primary Care Networks from April 2020. The Committee noted the updated risk report.



**Jason Stamp**  
Chair  
Primary Care Commissioning Committee

**March 2020**