

**PRIMARY CARE COMMISSIONING COMMITTEE
MEETING HELD ON 13th 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:

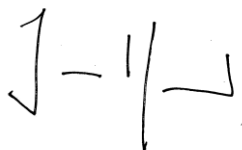
- Engagement and Consultation Assurance Framework Guidance
- Engagement or Consultation Assessment
- Engagement or Consultation Plan Review
- Engagement or Consultation Report

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