

**NHS Blackpool Clinical Commissioning Group
NHS Fylde and Wyre Clinical Commissioning Group
Primary Care Commissioning Committees in Common Meeting**

**Tuesday, 6 October 2020 at 9.30am to 11.30am
Via Microsoft Teams Videoconference**

AGENDA

No	Agenda Item	Report Requirement	Attached/ Verbal/ Presentation	Presenter
1.	Welcome, Introductions and Apologies for Absence	Noting	Verbal	R Fisher
2.	Declarations of Interest/Conflicts of Interest Relating to the Items on the Agenda	Noting	Verbal	R Fisher
3.	Minutes of Previous Meetings: a) BCCG/FWCCG - Committees in Common - 14 July 2020 b) FWCCG Only – 4 August 2020	Approval Approval	Attached Attached	R Fisher K Toole
4.	Matters Arising/Review of Action Sheets a) BCCG/FWCCG - Committees in Common b) FWCCG Only – 4 August 2020	Noting Noting	Attached Attached	R Fisher K Toole
5.	Chair's Communications	Noting	Verbal	R Fisher
6.	Review of Primary Care Commissioning Committee Terms of Reference	Recommend to Governing Body for Approval	Attached	R Fisher/ K Toole
7.	Collective Learning Set Events	Noting	Verbal	J Harrop
8.	ICS Primary Care Sub Cell Update	Noting	Presentation	J Harrop
9.	Quality and Outcome Framework Achievement Report 2019/20	Noting	Attached	S Gornall
10.	Flu Update	Noting	Attached	L Andrews
11.	Extended Access Service Update	Noting	Attached	E Phillips
12.	Practice Closures Report	Noting	Verbal	J Harrop
13.	Month 5 Primary Care Financial Update	Noting	Attached	J Gaskins
14.	Primary Care Networks Update	Noting	Presentation	J Harrop
15.	Quarterly Contractual Changes Summary	Noting	Attached	S Danson
16.	Agenda Items/Areas to Highlight for the Attention of the Governing Body on 3 November 2020	Noting	Verbal	R Fisher

17.	Any Issues Identified in the Meeting that Require Risk Assessment/Adding to the Risk Register	Noting	Verbal	R Fisher
18.	The following items are for information: a) GP Survey Informatics b) Primary Care Commissioning and Quality Forum (NHSE) - 30 July 2020	Noting Noting	Attached Attached	J Harrop S Danson
19.	Any Other Business	Noting	Verbal	R Fisher
20.	Date, Time and Venue of Next Meeting: Tuesday, 1 December 2020 at 9.30am via Microsoft Teams Videoconference	To be confirmed	Verbal	R Fisher

Exclusion of the public:

“To resolve that representatives of the press and other members of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest” (Section 1(2) Public Bodies (Admission to Meetings Act 1960).