

ICB Primary Care Commissioning Committee Workplan 2023/24 (Inclusive of all known items to date)

Part 1

	8 June 2023	20 July 2023	10 August 2023	14 September 2023
Governance and operating framework	Report on operating model for the Committee <ul style="list-style-type: none"> - National delegation agreement - PCCC terms of reference - Ways of working e.g. sub-committees - Principle of engagement/involvement, arrangements from public perspective 			
	Formally approve individual reporting group terms of reference and the functions and decisions matrix			
	Receive and note position against assurance framework			
	Receive and approve committee workplan			Quarterly review – Chair of PCCC with Group Chairs
Commissioning decisions*		Slaidburn Procurement Evaluation Strategy		
	a) Decisions to be made by the PCCC direct as within its remit	AAA Reports Group minutes Scheduled recommendations from Groups:	AAA Reports Group minutes Scheduled recommendations from Groups:	AAA Reports Group minutes Scheduled recommendations from Groups:

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b) Group reporting – Triple A reports, Group minutes and also any recommendations from Groups for PCCC consideration			- Specialist Orthodontic Procurement Recommended Bidder Report	
Other items for approval				
Items to receive and note	Quarterly finance report Contracting notice for ancillary support services			Quarterly finance report

- Commissioning decisions are included within the Committee Workplan to support with forward planning and the management of meetings, but may be subject to change