

ICB Primary Care Commissioning Committee Held in Public

Wednesday, 01 May 2024 at 1.30pm in Lune Meeting Room 1,
ICB Offices, Level 3 Christchurch Precinct, County Hall, Preston PR1 8BH

AGENDA

* Alert, Assure, Advise

No	Item	Lead	Purpose	Format	SO	*AAA
Standing Items						
1.	Welcome, Introductions and Chair's Remarks	Chair	Note	Verbal		
2.	Apologies for Absence/ Quoracy of Meeting	Chair	Note	Verbal		
3.	Declarations of Interest (a) Primary Care Commissioning Committee Register of Interests	Chair	Note	Attached		
4.	(a) Minutes of the Meeting Held on 14 March 2023 and Matters Arising	Chair	Approve	Attached		
	(b) Action Log	Chair	Review	Attached		
Commissioning Decisions						
5.	Withnell PES	Peter Tinson	Approve	Attached	1, 5	Assure
6.	Primary Care Capital Report 2024-2025	Peter Tinson	Approve	Attached	1-6	Advise, Assure
7.	Local Enhanced Services (LES) including General Practice Quality Contract (GPQC) Update	Peter Tinson	Receive	Attached	1, 4-5	Advise
8.	Grasmere Pharmacy LPS Uplift	Peter Tinson	Approve	Attached	1-2, 4-5	Alert
Governance and Operating Framework						
9.	Draft Committee Business Plan 2024/25	Craig Harris	Approve	Attached	4-6	Assure
10.	Primary Care Assurance Framework Annual Submission	Peter Tinson	Approve	Attached	1, 4-5	Advise, Alert
Group Reporting						
11.	Group Escalation and Assurance Report	Peter Tinson	Receive	Attached	1	Assure
12.	Groups Reporting to the Committee:					
	(a) Primary Care Commissioning Committee	Peter Tinson	Approve	Attached	1, 4-5	Advise

	Groups Terms of Reference and Decision-Making Matrix					
	(b) Primary Care Groups Annual Workplans	Peter Tinson	Approve	Attached	1, 4-5	Alert
Other Items for Approval						
13	<i>None to be considered</i>	-	-	-	-	-
Items to Receive and Note						
14.	<i>None to be considered</i>					
Standing Items						
15.	Committee Escalation and Assurance Report to the Board	Chair	Agree	Verbal		
16.	Items Referred to Other Committees	Chair	Discuss	Verbal		
17.	Any Other Business	Chair	Note	Verbal		
18.	Items for the Risk Register	Chair	Note	Verbal		
19.	Reflections from the Meeting	Chair	Discuss	Verbal		
20.	Date, Time and Venue of Next Meeting Thursday, 13 June 2024 at 10.00am Venue: County Hall	Chair	Note	Verbal		

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).

Glossary of Terms: www.healthierlsc.co.uk/about/glossary

ICB Strategic Objectives

1	Improve quality, including safety, clinical outcomes, and patient experience
2	To equalise opportunities and clinical outcomes across the area
3	Make working in Lancashire and South Cumbria an attractive and desirable option for existing and potential employees
4	Meet financial targets and deliver improved productivity
5	Meet national and locally determined performance standards and targets
6	To develop and implement ambitious, deliverable strategies