

## ICB Primary Care Commissioning Committee

<b>Date of meeting</b>	1 May 2024
<b>Title of paper</b>	Draft Primary Care Commissioning Committee Business Plan 2024/25
<b>Presented by</b>	Professor Craig Harris, Chief Operating Officer
<b>Author</b>	Director of Primary Care/Group Chairs/Board Secretary and Governance Manager
<b>Agenda item</b>	9
<b>Confidential</b>	No

<b>Executive summary</b>		
<p>The attached draft Primary Care Commissioning Committee business plan has been drawn up via the committee's terms of reference and business of the Groups reporting to the committee. It has also been built on from the previous year's plan 2023/24.</p> <p>It is acknowledged that there may be matters that may arise during the year which will be added to the plan.</p> <p>Members are asked to review and discuss the content of the draft Primary Care Commissioning Committee business plan for 2024/25.</p>		
<b>Advise, Assure or Alert</b>		
<p>The draft committee business plan for 2024/25 is to assure the committee that its remit and business are being conducted throughout the year.</p>		
<b>Recommendations</b>		
<p>Members of the Primary Care Commissioning Committee are asked to approve the business plan for 2024/25.</p>		
<b>Which Strategic Objective/s does the report contribute to</b>		
<b>1</b>	Improve quality, including safety, clinical outcomes, and patient experience	
<b>2</b>	To equalise opportunities and clinical outcomes across the area	
<b>3</b>	Make working in Lancashire and South Cumbria an attractive and desirable option for existing and potential employees	
<b>4</b>	Meet financial targets and deliver improved productivity	✓
<b>5</b>	Meet national and locally determined performance standards and targets	✓
<b>6</b>	To develop and implement ambitious, deliverable strategies	✓

Implications				
	Yes	No	N/A	Comments
Associated risks			✓	
Are associated risks detailed on the ICB Risk Register?			✓	
Financial Implications			✓	
Where paper has been discussed (list other committees/forums that have discussed this paper)				
Meeting	Date		Outcomes	
-	-		-	
Conflicts of interest associated with this report				
Not applicable.				
Impact assessments				
	Yes	No	N/A	Comments
Quality impact assessment completed			✓	
Equality impact assessment completed			✓	
Data privacy impact assessment completed			✓	

<b>Report authorised by:</b>	Professor Craig Harris, Chief Operating Officer
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