

**AGENDA:**

**Oxfordshire Primary Care Commissioning Committee**

**4 August 2020, 14.30-16.00**

**Virtual meeting via MS Teams**

**Members of the public are invited to attend using this [hyperlink](#)**

		<b>Paper</b>	<b>Presenter</b>	<b>Time</b>
	Apologies: Jo Cogswell, Val Messenger	Verbal	EDS	14.30
	Declarations of Interest Pertaining to Agenda Items	Verbal	EDS	14.30
1.	Approved Minutes of the Meeting Held on 7 May 2020 – for information	1.1	EDS	14.30
	Action Tracker	1.2		
<b>Commissioning</b>				
2.	Primary Care COVID-19 Update and Recovery	2.1	JD	14.40
3.	Primary Care Networks	3.1	JD	14.55
<b>Business</b>				
4.	Deputy Director, Head of Primary Care and Localities Report	4.1	JD	15.10
5.	Finance Report	5.1	JS/CH	15.20
6.	Quality Report	6.1	MP	15.30
<b>Governance</b>				
7.	Papers Circulated/Approved Between Meetings <ul style="list-style-type: none"> <li>• None</li> </ul>	Verbal	JD	15.40
<b>For Information</b>				
8.	Sub-Committee Briefings: <ul style="list-style-type: none"> <li>• OPCCOG May and June 2020</li> <li>• Primary Care Estates Group May and June 2020</li> </ul>	8.1 8.2		15.40

9.	Confirmation of meeting quorum and note of any decisions requiring ratification (The quorum shall be a minimum of 4 members to include one Lay member, one CCG officer and one clinician)	Verbal	EDS	15.50
10.	Any Other Business	Verbal	EDS	15.50
11.	Date of Next Meeting: 1 December 2020, Conference Room A, Jubilee House	Verbal	EDS	16.00

**Future meetings:**

<b>Date</b>	<b>Time</b>	<b>Venue</b>
2 February 2021	14.30 – 16.30	Conference Room A, Jubilee House