

Agenda

Meeting: **Buckinghamshire, Oxfordshire and Berkshire West CCGs Primary Care Commissioning Committees in common Meeting (In public)**

Date: Thursday, 16 June 2022

Time: 10:00 – 12:00

Location: Microsoft Teams Meeting

Chair: Tony Dixon

No.	Agenda Item	Paper Ref.	Action	Timing	Lead	Risk Links
1	Welcome and Introductions	Verbal		10:00	CCG Chair	n/a
2	Apologies for Absence	Verbal	Noting			n/a
3	Declarations of Interest	Verbal	Noting Mitigating Actions			n/a
4	Minutes of meeting of: • 17 Mar 2022 PCCC	22.06.00	Approval			n/a
5	Action Log • 17 Mar 2022 PCCC	22.06.01	Noting			n/a
Contractual						
6	Network Contract Participation 2022-23	22.06.02	Noting	10:05	Julie Dandridge	n/a
7	WAF Evaluations – feedback	22.06.03	Noting	10:20	Rachel Jeacock	n/a
8	Locally Commissioned Services for 22/23 (to follow)	22.06.04	Noting	10:35	Simon Kearey	n/a
Quality						
9	BOB Primary Care Quality Report • Quality Dashboard	21.06.05 21.06.05a	Noting	10:45	Meenu Paul	n/a
Risk Management						
10	Finance Reports M12 close down • Buckinghamshire • Oxfordshire • Berkshire West	22.06.06 22.06.06a 22.06.06b	Noting	10:55	Alan Cadman Jenny Simpson Stuart Ireland	n/a
11	Risk Register • Risk Register cover sheet • Risk Register	22.06.07 22.06.07a	Assurance	11:20	Julie Dandridge	n/a
12	Heads of Primary Care Report with cover sheet	22.06.08	Noting / Decision	11:30	Julie Dandridge Adrian Chamberlain Sanjay Desai	n/a
13	• February to April 2022 PCCOG • Buckinghamshire		Information	11:45	Adrian Chamberlain	n/a

	<ul style="list-style-type: none"> ○ Feb ○ Mar ○ April ● Oxfordshire <ul style="list-style-type: none"> ○ Feb ○ Mar ○ Apr ● Berkshire West <ul style="list-style-type: none"> ○ Feb ○ Mar ○ Apr <p>February to April 2022 Estates</p> <ul style="list-style-type: none"> ● Oxfordshire <ul style="list-style-type: none"> ○ Feb ○ Mar ○ Apr 	22.06.09 22.06.09a 22.06.09b 22.06.09c 22.06.09d 22.06.09e 22.06.09f 22.06.09g 22.06.09h 22.06.09i 22.06.09j 22.06.09k			Julie Dandridge Sanjay Desai Julie Dandridge	
AOB and Other Standing Items						
14	Questions received in advance from members of the public		Noting	11:50	Chair	n/a
15	AOB		Verbal	11:55	CCG Chair	n/a
16	Final PCCC Meeting				CCG Chair	

Please send apologies to: *Berkshire West Primary Care Team* Email: bwccg.bwprimarycare@nhs.net

A conflict of interest is defined as “a set of circumstances by which a reasonable person would consider that an individual’s ability to apply judgement or act, in the context of delivering, commissioning, or assuring taxpayer funded health and care services is, or could be, impaired or influenced by another interest they hold.