

Primary Care Commissioning Committee (part 1)

Date: 14 May 2020

Venue: Video Conference – minutes to be published on CCG website

Chair: Mr Peter Ramrayka Lay Member - Primary Care & Commissioning

AGENDA

No	Item	Paper	Presenter	Timing
1.	Welcome from the Chair <ul style="list-style-type: none"> Apologies for absence 	-	Chair	10:00
2.	Declarations of interest	Enclosure 1	Chair	10:05
3.	Minutes of meeting on 16 April 2020 and Actions	Enclosure 2	Chair	10:10
4.	Matters arising <ul style="list-style-type: none"> CQC and Improvement Plan COVID-19 arrangements: to note non-material tracked changes made since PCCC approval at their April meeting 	Enclosure 3	Jill Webb	10:15
5.	Questions received from the Public	-	Chair	10:20
6.	Report on urgent planned or unplanned decisions and those under Chair's action <ul style="list-style-type: none"> [None to report] 	-	Chair	10:25
7.	Report of decisions made by Officers under SOP	Enclosure 4	Jill Webb	10:25
8.	Recommendations to the PCCC for decision <ol style="list-style-type: none"> Knoll Medical Centre Premises additional rent support (Bromley) Streatham Place Practice: Strategic Review (Lambeth) Royal Arsenal Medical Centre – Full Rent Reimbursement for GP Practice (Greenwich) 	Enclosure 5	Mark Cheung Jill Webb Simon James	10:35
9.	SEL month 12 2019/20 Finance report (to note)	Enclosure 6	Nick Brown	11:15
10.	Any other business	-	Chair	11:25
11.	Date of the next meeting - 11 June 2020 2-5pm Venue TBC	-	Chair	11:30