

**CLINICAL COMMISSIONING GROUP (CCG)  
PRIMARY CARE CO-COMMISSIONING COMMITTEE (PCCC)**

**Wednesday 31<sup>ST</sup> May 12.00 – 2.30 p.m.  
Board Room Fusion House**

**AGENDA**

Item No:	Agenda Item	Member Responsible	Report
<b>PUBLIC PARTICIPATION 12.00 – 1.00 p.m.</b>			
1.	Chair's Welcome	Mr Graham Burgess	Verbal
2.	Apologies for Absence and Confirmation of Quoracy Peter Sellars, Stephen Gunn, Dr Preeti Shukla and Dr Geraint Jones	Mr Graham Burgess	Verbal
3.	Declarations of Interest	Mr Graham Burgess	Verbal
4.	Questions from Members of the Public <i>Please note that questions must be submitted in advance of the meeting, in line with the protocol which can be found on the CCG website.</i>	Mr Graham Burgess	Verbal
<b>BUSINESS</b>			
5.	Draft minutes of the meeting held on 28 <sup>th</sup> March 2017	Mr Graham Burgess	Attached
6.	Action Matrix Matters Arising	Mr Graham Burgess	Attached
7.	Primary Care Update Report	Dr Malcolm Ridgway	Attached
8.	Improving the GP Workforce	Dr Malcolm Ridgway	Attached
9.	Revised Primary Care Co Commissioning Terms of Reference	Dr Malcolm Ridgway	Attached
<b>FOR INFORMATION</b>			
10.	Primary Care Services – Financial Summary	All	Attached
11.	Any Other Business	All	
12.	Date and Time of Next Meeting: Tuesday 18 <sup>th</sup> July 12.30 – 2.00 p.m.	Mr Graham Burgess	

**EXCLUSION OF THE PRESS AND PUBLIC** – *‘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’ (Section1(2)Public Bodies(Admission to Meetings)Act 1960*

Item:	Agenda Item	Member Responsible	Report
<b>PART 2 1.00 p.m. – 3.00 p.m.</b>			
A/7	Draft minutes of: Part 2 of the meeting held on 28 <sup>th</sup> March 2017	Mr Graham Burgess	Attached
B/7	Action Matrix Matters Arising	Mr Graham Burgess	Attached
C/7	APMS Options Paper	Mr Peter Sellars	
D/7	Any Other Business	Mr Graham Burgess	All

## Types of Interest

Type of Interest	Description
<b>Financial Interests</b>	<p>This is where an individual may get direct financial benefits from the consequences of a commissioning decision. This could, for example, include being:</p> <ul style="list-style-type: none"> <li>• A director, including a non-executive director, or senior employee in a private company or public limited company or other organisation which is doing, or which is likely, or possibly seeking to do, business with health or social care organisations;</li> <li>• A shareholder (or similar owner interests), a partner or owner of a private or not-for-profit company, business, partnership or consultancy which is doing, or which is likely, or possibly seeking to do, business with health or social care organisations.</li> <li>• A management consultant for a provider;</li> <li>• In secondary employment (see paragraph 56 to 57);</li> <li>• In receipt of secondary income from a provider;</li> <li>• In receipt of a grant from a provider;</li> <li>• In receipt of any payments (for example honoraria, one off payments, day allowances or travel or subsistence) from a provider</li> <li>• In receipt of research funding, including grants that may be received by the individual or any organisation in which they have an interest or role; and</li> <li>• Having a pension that is funded by a provider (where the value of this might be affected by the success or failure of the provider).</li> </ul>
<b>Non-Financial Professional Interests</b>	<p>This is where an individual may obtain a non-financial professional benefit from the consequences of a commissioning decision, such as increasing their professional reputation or status or promoting their professional career. This may, for example, include situations where the individual is:</p> <ul style="list-style-type: none"> <li>• An advocate for a particular group of patients;</li> <li>• A GP with special interests e.g., in dermatology, acupuncture etc.</li> <li>• A member of a particular specialist professional body (although routine GP membership of the RCGP, BMA or a medical defence organisation would not usually by itself amount to an interest which needed to be declared);</li> <li>• An advisor for Care Quality Commission (CQC) or National Institute for Health and Care Excellence (NICE);</li> <li>• A medical researcher.</li> </ul>
<b>Non-Financial Personal Interests</b>	<p>This is where an individual may benefit personally in ways which are not directly linked to their professional career and do not give rise to a direct financial benefit. This could include, for example, where the individual is:</p> <ul style="list-style-type: none"> <li>• A voluntary sector champion for a provider;</li> <li>• A volunteer for a provider;</li> <li>• A member of a voluntary sector board or has any other position of authority in or connection with a voluntary sector organisation;</li> <li>• Suffering from a particular condition requiring individually funded treatment;</li> <li>• A member of a lobby or pressure groups with an interest in health.</li> </ul>
<b>Indirect Interests</b>	<p>This is where an individual has a close association with an individual who has a financial interest, a non-financial professional interest or a non-financial personal interest in a commissioning decision (as those categories are described above). For example, this should include:</p> <ul style="list-style-type: none"> <li>• Spouse / partner;</li> <li>• Close relative e.g., parent, grandparent, child, grandchild or sibling;</li> <li>• Close friend;</li> </ul>

Type of Interest	Description
	<ul style="list-style-type: none"><li data-bbox="223 268 478 302">• Business partner.</li></ul>