

**Primary Care Commissioning Committee
10:00am – 11.00am, Wednesday 21 July 2021,
Webinar**

AGENDA

| Time | No | Item | Lead | Delivery |
|-------------------------------|-----|--|------------------|------------------|
| STANDING AGENDA ITEMS | | | | |
| 10.00 | 1 | Welcome and Introductions: Apologies for absence: Maggie MacIsaac, Michael Ridgwell | Chair | Verbal |
| 10.05 | 2 | Declarations of interests <ul style="list-style-type: none"> ▪ To receive and note the register of interests of Committee Members. ▪ To receive any oral updates on the interests of members. ▪ To review the agenda for the meeting and establish whether there are any business items where there may be potential or perceived conflicts of interest. | Chair | Paper PCCC21/014 |
| 10.10 | 3 | Previous Minutes | Chair | Paper PCCC21/015 |
| | 3.1 | To receive and approve the Minutes of the meeting held on the 19 May 2021. | | |
| | 3.2 | To discuss any matters arising from the previous Minutes. | | |
| PRIMARY CARE PROGRAMME | | | | |
| 10.15 | 4 | Primary Care Work Programme Update To note the update on the primary care work programme. | Kirsten Lawrence | Paper PCCC21/016 |
| 10.20 | 5 | COVID-19 Vaccination Programme To receive an update on progress. | Barbara Rushton | Presentation |
| PRIMARY CARE ASSURANCE | | | | |
| 10.30 | 6 | Primary Care Prescribing Report To note the primary care prescribing report. | Neil Hardy | Paper PCCC21/017 |
| 10.40 | 7 | Primary Care Finance Report To note the Primary Care Finance report. | Roshan Patel | Paper PCCC21/018 |

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DECISION MAKING

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| 10.45 | 8 | Clinical Waste Contract To support the recommendation for the clinical waste collection service. | Kirsten Lawrence | Paper PCCC21/019 |
| 10.55 | 9 | Any Other Business To raise any other business items. | Chair | Verbal |
| | 10 | Key actions arising from discussion of agenda items to be included on the Primary Care Risk Register | Chair | Verbal |
| 11.00 | 11 | Date of Next Meeting The next meeting of the Primary Care Commissioning Committee is scheduled to take place on 22 September 2021 . | Chair | Verbal |