

GOVERNING BODY

Title: Report of the Primary Care Commissioning Committee

Presenter: Terry Allen – Lay Member for Financial Management and Audit

Purpose of the Paper:

To inform the Governing Body of the work undertaken by the Primary Care Commissioning Committee at its extraordinary meeting on 13 March 2018.

Key Issues and Recommendations:

The Committee agreed to highlight the following to the Governing Body :

- A self-reported assessment of compliance in relation to Primary Care polices would be included in the annual Primary Care Activity Report. The report would be included in the internal audit programme.
- The GP Enhanced Delivery Scheme and other Enhanced Services for 2018/19 was presented to the committee highlighting the need for a contract variation to the 2017/18 enhanced service in relation to the prescribing of antiviral drugs throughout the flus season.
- A request had been received from the Financial Recovery Group to align the commissioning of primary care across the four Greater Nottingham CCGs, specifically non-core services. Proposals had been developed to align all Local Enhanced Services, including any "GP enhanced specifications" with effect from 1 April 2018.

Action required by the Governing Body:

To **note** the work of the Primary Care Commissioning Committee and to respond to key issues and recommendations if required.