NY CCG PRIMARY CARE COMMISSIONING COMMITTEE FORWARD PLAN JULY 2020 – MARCH 2022

AGENDA ITEM / ISSUE	LEAD	JUL 2020	SEP 2020	NOV 2020	JAN 2021	MAR 2021	MAY 2021	JUL 2021	SEP 2021	NOV 2021	JAN 2022	MAR 2022
STANDING ITEMS												
Integrated Quality and Performance Report	TBD	X	X	X	X	X	X	X	X	X	X	X
Finance Report	Chief Finance Officer	X	X	X	X	X	X	X	X	X	X	X
Risk Management Report (Aligned to PCCC)	Senior Governance Manager	X	X	X	X	X	X	X	X	X	X	X
COMMISSIONING AND STRATEGY												
Primary Care Strategy	Director of Strategy & Integration											
Commissioning Reports (as required)	Director of Strategy & Integration	X	X	X	X	X	X	X	X	X	X	X
Approval of contracts and contract variations in relation to Primary Care (as required) (See Scheme of Delegation for financial limits)	Director of Strategy & Integration	X	X	X	X	X	X	X	X	X	X	X
Approval of business cases for investment and disinvestment decisions in relation to Primary Care (as required) (See Scheme of Delegation for financial limits)	Director of Strategy & Integration	X	X	X	X	X	X	X	X	X	X	X
Approval of quotes and tenders limits (as required) (See Scheme of Delegation for financial limits)	Director of Strategy & Integration	X	X	X	X	X	X	X	X	X	X	X
Approval of Practice Mergers (as required)	Director of Strategy & Integration	X	X	X	X	X	X	X	X	X	X	X
PNC Development	Director of Strategy & Integration	X										
NY CCG Primary Care Report	Director of Strategy & Integration	X	X	X	X	X	X	X	X	X	X	X
NHS England Primary Care Report	Director of Strategy & Integration	X	X	X	X	X	X	X	X	X	X	X
Public Health Report (by Exception)	Director of Strategy & Integration											
GOVERNANCE												
PCCC Terms of Reference	Senior Governance Manager					X						
PCCC Forward Plan	Director of Strategy & Integration	X	X	X	X	X	X	X	X	X	X	X
Governing Body Committees Annual Report (PCCC)	Senior Governance Manager				X						X	
Annual Committee Effectiveness Review	Senior Governance Manager				X						X	
Bi-Yearly check against Effectiveness Review Action Plan	Senior Governance Manager							X				
Primary Care Internal Audit Reports (undertaken on behalf of NHSE)	Senior Governance Manager				X						X	
MEETING REFLECTION												
Key Messages to the Governing Body	Director of Strategy & Integration	X	X	X	X	X	X	X	X	X	X	X