

Staffordshire & Stoke-on-Trent CCGs Primary Care Commissioning Committee Meetings in Common South

PUBLIC SESSION

**Thursday 24th June 2021
 9.30 am – 11.30 am**

Meeting via Microsoft Teams

Agenda

If you think you may have any conflicts of interest relating to an item on the agenda please contact the meeting administrator immediately to seek advice.

A=Approval R=Ratification S=Assurance D=Discussion I=Information

		Enc.	Lead	A/R/S/D/I	Time
1.	Welcome	Verbal	Chair	I	9.30
2.	Apologies	Verbal	Chair	I	
3.	Declaration of Interest and actions taken to manage conflicts	Enc. 01	Chair	I	
4.	Quoracy	Verbal	PW	I	
5.	Minutes & actions from previous meetings <ul style="list-style-type: none"> • Minutes of meeting held on Thursday 27th May 2021 • Action List 	Enc. 02 Enc. 03	Chair	A	

Standing items

6.	Board Assurance Framework Update	Verbal	PW	S	09.40
7.	CCG Risk Management – COVID19 Risk Register	Enc.	LM	I	09.50
8.	Finance Update – Month 2 Delegated Budget	Enc.	JC	S	10.00

Items for Discussion

10.	COVID-19 Vaccination Update	Verbal	LM	D/I	10.30
11.	Workforce Update	Pres.	TC/JE	D/I	10.40
12.	Roadmap to Recovery – General Practice	Enc.	LM	D/I	11.00

Items for Information

13.	Questions from Members of the Public	Verbal	Chair		11.20
14.	Any Other Business	Verbal	All		
15.	Meeting effectiveness <ul style="list-style-type: none"> • <i>Did we achieve what we set out to do; linking back to the Agenda?</i> • <i>Were the Nolan Principles adhered to during the meeting?</i> • <i>Was the meeting ran effectively, in line with the Meetings Charter?</i> • <i>Do we need to escalate any issues or inform anyone of our decisions?</i> 		Chair		
16.	Close		Chair		11.30
17.	Date and time of next meeting Thursday 29 th July 2021 at 9.30 am.	Verbal	Chair		