

## REPORT TO THE WEST ESSEX CCG BOARD MEETING IN PUBLIC

**Agenda Item:** 18iv

**Date of Meeting:** 23<sup>rd</sup> May 2019

<b>Report title:</b>	Primary Care Commissioning Committee
<b>Author:</b>	Peter Wightman Director of Primary Care & Localities
<b>Clinical lead (where appropriate):</b>	N/A
<b>Presented by:</b>	David McConnell, Committee Chair
<b>Recommended actions / next steps</b>	No further action required
<b>The Board is asked to:</b>	The Board is asked to <b>note</b> the attached minutes.
<b>Executive summary (maximum 500 word limit) and purpose of the report:</b>	Minutes of the Primary Care Commissioning Committee meeting held on 20 <sup>th</sup> March are attached.
<b>CCG Committees / Groups previously consulted</b>	Primary Care Commissioning Committee
<b>Equality Impact Analysis</b>	N/A
<b>Key issues and risks:</b>	None
<b>Links to CCG strategy/objectives</b>	N/A

Checklist for completion with all reports:

<b>Indicate implications for:</b>	
<b>1. Patient and public engagement</b>	N/A
<b>2. Resources</b>	No financial resources are required
<b>3. Health outcomes</b>	This report has no direct impact on any health outcomes
<b>4. Quality and Performance</b>	N/A
<b>5. Information Governance</b>	N/A
<b>6. Legal and/or procurement issues</b>	There are no legal implications
<b>7. Conflict of interests</b>	No potential conflict of interest issues have been identified
<b>8. Francis, Berwick and Keogh Report recommendations</b>	N/A

**Minutes from the meeting of the Primary Care Commissioning Committee meeting held on 20<sup>th</sup> March 2019**



Part 1 PCCC Minutes  
20.03.2019.docx