

Merton Clinical Commissioning Group Governing Body	
Date	6 <sup>TH</sup> June 2018

Report Title	Summary Report of the meeting of the Primary Care Commissioning Committee (Part 1): 25.01.18
Lead Director	Andy McMylor
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Purpose	Approval	Discussion	Noting
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<p><b>Executive Summary:</b>          This report summarises the key items discussed at the meeting of the Primary Care Commissioning Committee (Part 1): 25.01.18</p> <p>Note: this summary is not intended to replace the formal minutes of this meeting. Those minutes are available upon request.</p>			

**Conflicts of Interest:** N/A

**Recommendation:**  
 The Governing Body is asked to note the contents of the summarised minutes.

<b>Corporate Objectives</b> This paper will impact on the following:	NA
<b>Risk</b> This paper links to the following CCG risks:	NA
<b>Financial Implications</b>	As contained within the summarised minutes
<b>Has an Equality Impact Assessment been completed</b>	NA
<b>Are there any known implications for equalities</b>	NA.
<b>Patient and Public Engagement and communication</b>	NA
<b>Committees previously considered at</b>	The Primary Care Commissioning Committee has approved the full minutes of this meeting.
<b>Supporting Documents</b>	None

## SUMMARISED MINUTES

Merton CCG Primary Care Commissioning Committee Part 1
Meeting date: 25.01.18
Members Present: Clare Gummett, Julie Hesketh, Andrew Leigh, Neil McDowell, Dr Tim Hodgson, Andy McMylor, Dr Andrew Murray.
<u>Main Items Discussed:</u> <u>Integrated Primary Care Commissioning Update including Finance Report</u> <u>PMS Contracts</u> <ul style="list-style-type: none"><li>- All contracts now signed with only one practice reverting to a GMS contract.</li><li>- MJ asked for an update regarding the PMS contract starting and being backdated to 1st October. AMc agreed to take this forward.</li></ul> <u>Ravensbury Practice CQC Update</u> <ul style="list-style-type: none"><li>- Following a second CQC inspection in November, the rating remained “inadequate” requiring the Practice to remain in special measures. Improvements have been noted in some ratings and recent feedback on the practice has been very good.</li><li>- A partnership has been established, with the GPs from Wide Way now partners at the Practice. CCG and SWL colleagues are continuing to provide support and look for assurances that systems are in place to provide the required improvements.</li></ul> <u>Financial Report</u> <ul style="list-style-type: none"><li>- The CCG is showing an overspend of £75k on the Primary Care budget to date. However, the full year forecast remains in line with budget.</li><li>- For all primary care, an underspend of £70,000 is showing at Month 8 with a forecast year underspend of £824,000.</li><li>- There is an underspend in Out of Hours Services: the budget is reporting a year to date surplus of £129,000 with a forecast outturn underspend of £193,000.</li><li>- South West London, locum cover costs have increased considerably leading to a £109k overspend in the results to date.</li><li>- Prescribing is currently showing an underspend of £416,000 based. However, savings expected to come through later in the year may not now materialize.</li></ul> The Committee <b>NOTED</b> the contents of the Integrated Primary Care Commissioning Update, including the Finance Report <u>Primary Care Commissioning Committee – Revised Terms of Reference</u> The Committee <b>APPROVED</b> the final version of the Primary Care Commissioning Committee Terms of Reference.