

Camden Patient and Public Engagement Group (CPPEG) operational meeting

Agenda

Date: Monday 11 March 2019

Time: 14:00 – 16:30

Venue: Camden Clinical Commissioning Group, Room 1, 14th Floor, Euston Tower, 286 Euston Road NW1 3DP.

Chair: Hilary Lance, (Adelaide Medical Centre PPG member)

| Item | Time | Topic | Time allocated |
|------|-------|---|----------------|
| 1. | 14:00 | Welcome and introductions | 5 mins |
| 2. | 14:05 | Finance update Presenter: Rebecca Booker, Deputy Chief Finance Officer | 30 mins |
| 3. | 14:35 | Camden CCG Business Planning and Priorities Presenter: Sally MacKinnon, Director of Transformation, Planning and Delivery | 30 mins |
| 4. | 15:05 | Part A: General Practice Extended Access Presenter: Amanda Rimington, Senior Commissioning Manager - Primary Care | 10 mins |
| | | Part B: - Primary Care locally commissioned services 2019/20 – 2020/21 update Presenter: Cynthia Mkandawire, Senior Commissioning Manager - Primary Care | 10 mins |
| | | Question & Answer | 10 mins |
| | 15:25 | Refreshment Break | 10 mins |
| 5. | 15:35 | Policies of Clinical Limited Effectiveness (PoLCE) update Presenter: Penny Mitchel, Assistant Director Planned Care and Long Term Conditions | 20 mins |
| 6. | 15:55 | Apologies received and minutes of the last meeting | 5 mins |
| 7. | 16:00 | For Discussion: <ul style="list-style-type: none"> ▪ Local Care Delivery Board (Ellie Collis) ▪ The Clinical Cabinet (Gill Walt) ▪ Medicine Management Committee (Ivy Johnson) ▪ Governing Body Patient Voice Report (Kathy Elliott) ▪ Procurement Committee (Ellie Collis) ▪ Locality Committee reports (Hilary Lance, Kathy Graham-Harrison' & David Richards) | 25 mins |

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| | | <p>For Information:</p> <ul style="list-style-type: none"> ▪ Adults Integrated Care Partnership Group ▪ Quality & Safety Committee ▪ Clinical Quality Review Group UCLH ▪ Clinical Quality Review Group CNWL ▪ Finance & Performance Committee | |
| 8. | 16:30 | <p>Any other business</p> <ul style="list-style-type: none"> - PPG Forum Planning Group | |

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