Indicate when the item has been submitted to the committee

Red cross X

Reason why item not submitted and date due



ICB Primary Care Commissioning Committee Business Plan – April 2024 – March 2025 Part 1

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Item	1 May 2024		13 June 2024		29 August 2024		10 October 2024		12 December 2024	1	13 February 2025
Core business items	2024		2024		2024		2024		2024		2023
	✓										
Withnell Procurement Evaluation Scheme (PES)	·										
Grasmere Pharmacy LPS Uplift	√										
Annual Assurance to NHS England	✓										
GP Quality Contract update	✓										
Review of Group Terms of Reference	✓										
Group Decision Making	✓										
Group Workplans	✓										
Group Escalation Report	✓		1		*		✓		✓		✓
Primary Care Capital Report	✓										
Primary Care Finance Report (Quarterly)	-		Q4		Q1		-		Q2		Q3
Special Allocation Scheme			✓								
Capital Paper including Improvement Grant and Strategic			✓								
Estates Priorities – Development Session initially											
Withnell Bidder Recommendation Report – Proposed											
Extraordinary meeting on 11 July 2024											
Other items submitted to the committee throughout the year											
Governance related items											
Committee escalation and assurance report to the Board	✓		✓		✓		✓		✓		✓
Risk management update (Quarterly)	-		✓		✓		-		✓		✓
Policies (As applicable)											
Annual review of committee effectiveness and terms of	-		-		✓		-		-		-
reference (During July/August/September)											
Annual review of committee business plan	*		-		-		-		-		✓
MIAA Audit reports as applicable to the committee during											
the year											

Item	1 May 2024	13 June 2024	29 August 2024	10 October 2024	12 December 2024	13 February 2025
Reason why the item was not submitted and date due						

Forward Plan – 2025 onwards	
Q4 Primary Care Finance Report	May 2025

