

**NHS DORSET CLINICAL COMMISSIONING GROUP
PRIMARY CARE COMMISSIONING COMMITTEE**

PRIMARY CARE COMMISSIONING COMMITTEE ANNUAL PLANNER 2018-19

Date of the meeting	04/04/2018
Author	C G Lakeman, Secretary and General Counsel
Purpose of Report	To approve the Annual Planner.
Recommendation	The Committee is asked to approve the Annual Planner.
Stakeholder Engagement	N/A
Previous GB / Committee/s, Dates	N/A

Monitoring and Assurance Summary

This report links to the following Strategic Principles	<ul style="list-style-type: none"> • Prevention at Scale • Integrated Community and Primary Care Services • One Acute Network • Digitally Enabled Dorset • Leading and Working Differently 		
	Yes [e.g. ✓]	Any action required?	
		Yes Detail in report	No
All three Domains of Quality (Safety, Quality, Patient Experience)	✓		✓
Board Assurance Framework Risk Register	✓		✓
Budgetary Impact	✓		✓
Legal/Regulatory	✓	✓	
People/Staff	✓		✓
Financial/Value for Money/Sustainability	✓		✓
Information Management & Technology	✓		✓
Equality Impact Assessment	✓		✓
Freedom of Information	✓		✓
I confirm that I have considered the implications of this report on each of the matters above, as indicated	✓		

Initials : CGL

1. Introduction

- 1.1 Good Governance suggests that the work of the Committee is planned in advance to better enable the Committee to satisfy itself that it is covering all relevant matters.

2. Report

- 2.1 The Annual Planner at Appendix 1 sets out the work planned for the Committee over the next 12 months. This has been reworked with the Primary Care Team to provide a robust programme of work for the Committee.

3. Conclusion

- 3.1 The Committee is asked to approve the Annual Planner.

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APPENDICES	
Appendix 1	Primary Care Commissioning Committee Annual Planner