

**NHS BOLTON CLINICAL COMMISSIONING GROUP**  
**Public Board Meeting**

**AGENDA ITEM NO:** .....9.....

**Date of Meeting:** .....23<sup>rd</sup> February 2018.....

<b>TITLE OF REPORT:</b>	Bolton Quality Contract: Recommendations from the Primary Care Commissioning Committee	
<b>AUTHOR:</b>	Joanne Taylor, Board Secretary	
<b>PRESENTED BY:</b>	Alan Stephenson, Lay Member and Chair of the Primary Care Commissioning Committee.	
<b>PURPOSE OF PAPER: (Linking to Strategic Objectives)</b>	To update the Board on the recommendations made by the Primary Care Commissioning Committee at the meeting held on 8 <sup>th</sup> February 2018 when reviewing the proposals for the BQC for 2018/19.	
<b>LINKS TO CORPORATE OBJECTIVES (tick relevant boxes):</b>	Delivery of Year 1 Locality Plan.	
	Joint collaborative working with Bolton FT and the Council.	
	Supporting people in their home and community.	
	Shared health care records across Bolton.	
	Regulatory Requirement	√
Standing Item		
<b>RECOMMENDATION TO THE BOARD: (Please be clear if decision required, or for noting)</b>	<p>The Board is asked to:-</p> <ul style="list-style-type: none"> <li>• Note that the PCCC has made changes to the BQC KPIs for 2018/19.</li> <li>• Agree to moving the BQC from a yearly contract to a three year contract.</li> </ul>	
<b>COMMITTEES/GROUPS PREVIOUSLY CONSULTED:</b>	Primary Care Commissioning Committee.	
<b>REVIEW OF CONFLICTS OF INTEREST:</b>	Conflicts of interest are reviewed at every meeting.	
<b>VIEW OF THE PATIENTS, CARERS OR THE PUBLIC, AND THE EXTENT OF THEIR INVOLVEMENT:</b>	Patient views are not specifically sought as part of this report.	
<b>OUTCOME OF EQUALITY IMPACT ASSESSMENT (EIA) AND ANY ASSOCIATED RISKS:</b>	EIA and an assessment is not considered necessary for the report.	

## **Bolton Quality Contract (BQC): Recommendations from the Primary Care Commissioning Committee**

### **1 Further review of changes to Key Performance Indicators (KPIs)**

- 1.1 Further discussions took place at the Primary Care Commissioning Committee meeting on 8<sup>th</sup> February 2018 regarding the KPIs for the 2018/19 BQC, and any proposed alterations were approved.
- 1.2 The changes will now be communicated to the Local Medical Committee and member practices.

### **2 Future Plans**

- 2.1 To ensure further stability in the system, the Committee Chair proposed that the continuation of the contract be agreed for a longer period of time than a year to enable practices to plan more effectively. This would be subject to the recognition that KPIs will continue to be reviewed yearly.
- 2.2 Members discussed the value in agreeing the contract for a longer period of time and noted the CCG Board's intention was that the BQC be recurrent in nature if the contract paid for itself. However, the perception was that a review each year should be undertaken to ensure standards and KPIs remained relevant to primary care development. Members also noted that with any contract there is a notice clause.
- 2.3 Members acknowledged that any national announcement on CCG funding allocation may change the financial position on a yearly basis.

### **3 Recommendation**

- 3.1 The Committee agreed to propose to the CCG Board a 3 year contract period from next year with yearly reviews of the standards and KPIs being undertaken.

**Alan Stephenson**  
**Chair, Primary Care Commissioning Committee**

**February 2018**