

**JOINT CO-COMMISSIONING COMMITTEE**

**TO BE HELD ON THURSDAY 28th APRIL 2016 2.00 – 3.30 PM**

**AT CENTRE4, IN TRAINING ROOM 1**

**AGENDA**

|  |  |  |  |
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|  | **ITEM** | **PAPER** | **LEAD** |
| **1.** | **Apologies**  | Verbal | MW |
| **2.** | **Declarations of Interest**  | Verbal  | MW |
| **3.** | **Minutes of the Previous Meeting**  | Attached  | MW |
| **4.** | **Matters Arising**  | Verbal  | MW |
| **GOVERNANCE** |
| **5.** | **Virtual decisions paper** | Attached | CK |
| **6.** | **Ashwood Procurement update** | Attached | HM |
| **STRATEGY**  |
| **7.** | **Primary Care Transformation bids** | Presentation | JW |
| **8.** | **Proactive Case Finding & Management Specification** | Attached | JC |
| **9.** | **7 Day Strategy** | Attached | JW |
| **QUALITY**  |
| **10.** | **Local Quality Scheme** | Attached | JW |
| **5 Minute Comfort Break** |
| **OPERATIONAL** |
| **11.** | **Primary Medical Services Budgets for 2015/16** | Attached | CK |
| **12.** | **Primary Care Mental Health Nurse Service – Freshney Green** | Verbal | JW |
| **13.** | **Dr Keshri closure CQC /NHSE** | Attached | HM |
| **14.** | **Merger Request for Roxton Practice and Drs Opie & Spalding(former Dr Jethwa)** | Attached | HM |
| **15.** | **Principles for use of PMS Reinvestment slippage**  | Attached | JW |
| **16.** | **Temporary List Closure – Dr AP Kumar (6 months)** | Attached | HM |
| **17.** | **Temporary List Closure - Dr R Kumar Branch (12 months)** | Attached | HM |
| **18** | **Dr AP Kumar Branch Closure Report** | Attached | HM |
| **INFORMATION**  |
| **19.** | **Accessible Information and Translation Services**  | Paper | LH  |
| **20.** | **PMS/APMS Uplift Report** | Paper | HM |
| **21.** | **Any Other Business**  | Verbal | MW |
| **22.** | **Date & Time of Next Meeting**  **2016 Dates for Your Diary:**28th July 2016 14.00 – 16.00, Training Room 1 Centre 427th October 2016 14.00 – 16.00, Training Room 1 Centre 4 |

**PART B to Follow at 3.30 – 4.00 PM**