

**JOINT CO-COMMISSIONING COMMITTEE**

**TO BE HELD ON THURSDAY 28th JULY 2016 2.00 - 4.00 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 / Action Summary Sheet** | Attached | MW |
| **4** | **Matters Arising:**   * **7 day** * **Fully Delegated Commissioning** |  | CK |
| **GOVERNANCE** | | | |
| **5** | **Revised conflicts of interest guidance for CCGs – for information** |  | HM |
| **6** | **Virtual Decision Log (May – July)** |  | CK |
| **STRATEGY** | | | |
| **7** | **NEL Docks Collaborative – Update** |  | Joanne Drewery |
| **8** | **Transformational Fund Update from NHS England – for information** |  | HM |
| **9** | **GP Forward View** |  | JC & CK |
| **10** | **Update on Enhanced Services and PMS Reinvestment** |  | JC |
| **QUALITY** | | | |
| **11** | **Local Quality Scheme – for information** |  | CK |
| **\*5 Minute Comfort Break\*** | | | |
| **OPERATIONAL** | | | |
| **12** | **Littlefield Temporary List Closure Extension** | Attached | HM |
| **13** | **Woodford Temporary List Closure Request** | Attached | HM |
| **14** | **Review of Temporary List Closure - Dr R Kumar (12 months)** | Verbal | HM |
| **15** | **Finance Update** | Attached | CK |
| **INFORMATION** | | | |
| **16** | **Any Other Business** | Verbal | MW |
| **17** | **Date & Time of Next Meeting**  27th October 2016 14.00 – 16.00, Training Room 1 Centre 4 | | |