

**JOINT CO-COMMISSIONING COMMITTEE**

**TO BE HELD ON Tuesday 18th October 2016 3.00 - 5.00 PM**

**AT CENTRE4, IN TRAINING ROOM 1**

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **ITEM** | **PAPER** | **LEAD** |
| **1.** | **Apologies**  | Verbal | MW |
| **2.** | **Declarations of Interest**  | Verbal  | MW |
| **3.** | **Minutes of the Previous Meeting / Virtual Decision Log Ratification** | Attached  | MW |
| **GOVERNANCE** |
| **4.** | **Fully Delegated Commissioning from April 2017** | paper | JW |
| **5.** | **Revised Conflicts of Interest** | Attached | CK |
| **STRATEGY**  |
| **6.** | **GP Forward View** | Presentation/late paper | JW |
| **QUALITY**  |
|  | **No items** |  |  |
| **OPERATIONAL** |
| **7.** | **Freshney Green List Closure updates** | Paper | HM |
| **INFORMATION**  |
| **8.** | **NEL Docks Collaborative**  | Paper | TBC |
|  **9.** | **Primary Medical Services Budget Summary** | Attached | CK |
| **10.** | **Annual Appraisal Report** | Paper | HM |
| **11.** | **National Survey**  | paper |  |
| **12.**  | **Any Other Business**  | Verbal | MW |
|  | **Date & Time of Next Meeting**  **2017 Meetings to be confirmed** |