

**JOINT CO-COMMISSIONING COMMITTEE**

**TO BE HELD ON TUESDAY 4TH APRIL 2017 2.00 – 4.00PM**

**AT CENTRE4, IN MEETING ROOM 1**

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **ITEM** | **PAPER** | **LEAD** |
| 1. | Apologies | Verbal | MW |
| 2. | Declarations of Interest  *“A conflict of interest is circumstances that risk someone’s ability to apply judgment or act in one role being impaired or influenced by another interest they have. There is potential for conflicts of interest in both the public (like the NHS and Council) and private sectors (businesses). While it may not be reasonable or efficient to remove the risk of conflicts of interest entirely, we have to recognize the risks and put measures in place to identify and manage conflicts if they arise.*  *Members to declare any individual or Practice interests that are likely to lead to a conflict or potential conflict that could impact (or have the potential to impact) on any items on the agenda. This should be repeated again at individual item(s) where it is considered a conflict is likely to or could potentially arise.*  [Avoiding Conflicts of Interest • NELCCG](http://www.northeastlincolnshireccg.nhs.uk/about-us/coi/) | Verbal | MW |
| 3. | Minutes of the Previous Meeting / Virtual Decision Log Ratification  – ***No virtual Decisions have been taken in this quarter.*** | Attached | MW |
| 4. | Matters Arising:   * Deputies for Co-Commissioning | Verbal | MW |
| **GOVERNANCE** | | | |
|  | **No Items under this heading** |  |  |
| **STRATEGY** | | | |
| 5. | GP Forward View Delivery Plan update | Verbal | JW |
| 6. | PMS Re-investment update | Verbal | JC |
| 7. | Clinical Pharmacist scheme update | Verbal | GD / RS |
| **QUALITY** | | | |
| 8. | Proposal for replacement of Local Quality Scheme | Paper | JW |
| 9. | New Enhanced Service for QRISK2 | Paper | NHSE |
| **OPERATIONAL** | | | |
| 10. | Update on Primary Care Contracts | Verbal | JC |
| 11. | NEL Docks Collaborative | Paper | JW |
| 12. | Contract Variation – Fieldhouse Medical Centre and Greenlands Surgery | Paper | GD |
| 13. | Freshney Green list closure update   * Boundary change request from Littlefield practice | Paper | GD / JW |
| 14. | GMS Contract changes for 17-18 update | Paper | NHSE |
| **INFORMATION** | | | |
| 15. | Primary Medical Services Budget summary   * ***This item is deferred due to information not being ready due to change of date of meeting*** |  |  |
| 16. | Action Summary Sheet GP Development | Paper | JW |
| 17. | Any Other Business |  |  |
|  | Date & Time of Next Meetings:  11th July 2017  3rd October 2017 | | |