

**JOINT CO-COMMISSIONING COMMITTEE**

**TO BE HELD ON TUESDAY 3RD OCTOBER 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.*** | | Paper | MW |
| 4. | Matters Arising:  All matters arising are included as main agenda items | | Paper | MW |
| **GOVERNANCE** | | | | |
|  | **No Items under this heading** | |  |  |
| **STRATEGY** | | | | |
| 5. | GP Forward View Delivery Plan update   1. Nurse & HCA training 2. Care Navigation 3. International Recruitment update | Verbal | | JW |
| 6. | Extended Access Plans | Verbal | | JW |
| 7. | Latest National GP Survey Results | Paper | | JW |
| 8. | Fully Delegated Commissioning of General Practice Services | Paper | | JW |
| 9. | GP Resilience funding 2017/18 | Paper | | GD/JW |
| 10. | New Models of Care | Presentation | | GD |
| 11. | ETTF Update | Paper | | GD |
| **QUALITY** | | | | |
|  | **No Items under this heading** | |  |  |
| **OPERATIONAL** | | | | |
| 12. | Requirements for Immediately Necessary Treatment | | Verbal | JW |
| 13. | Update regarding PMS Variations | | Paper | GD |
| **INFORMATION** | | | | |
| 14. | Primary Medical Services Budget summary | | Paper | JH |
| 15. | Action Summary Sheet GP Development Group | | Paper | JW |
| 16. | Any other business | |  |  |
|  | Date & Time of Next Meetings:  2018 TBC | | | |