JOINT CO-COMMISSIONING COMMITTEE
TO BE HELD ON Tuesday 20th March 2018 - 3.30pm to 4.15pm
AT CENTRE4, IN TRAINING ROOM 1

<u>AGENDA</u>

	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**	Verbal	MW
3.	**Minutes of the Previous Meeting / Virtual Decision Log Ratification – 30th January 2018**	Attached	MW
4.	**Matters Arising & Action Log:** • **Update on ETTF (response to offer of document management system to other federations)**		RS

GOVERNANCE			

STRATEGY			
5.	**GPFV update**	Verbal	JW

QUALITY			
6.	**CQC Inspections – 'Requires Improvement'**	Verbal	JW

OPERATIONAL			
7.	**Updates on Local Schemes Review** a) **Post-op Care** b) **Near Patient Testing** c) **GnRH Analogues** d) **Phlebotomy**	Papers	RS
8.	**Contract Variations (standing item)**	Paper / Verbal	EE
9.	**Proposal for Relocation of Quayside Surgery**	Paper to follow	EE

| 10. | Local Arrangements for Out of Area Registrations | Paper | RS |

INFORMATION

11.	**Primary Medical Services Budget summary (Standing item JH)**	Paper to follow	JH
12.	**Action Summary Sheet GP Development (Standing item)**	Paper to follow	JW
13.	**Any Other Business**		
14.	**Date and time of next meeting: (Primary Care Commissioning meeting)**		

29th May 2018   11am to 1.30
31st July 2018   2pm to 4.30pm
25th Sept 2018   11am to 1.30pm
27th Nov 2018   2pm to 4.30pm