

**JOINT CO-COMMISSIONING COMMITTEE**

**THURSDAY 23RD APRIL 2015, 14.00 -16.00**

**CENTRE4, MEETING ROOM 1**

**AGENDA**

|  |  |  |  |
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|  | **ITEM** | **PAPER** | **LEAD** |
| **1.** | **Apologies** | Verbal | MW |
| **2.** | **Declaration of Interest**   * Conflicts of Interest Policy Attached for Info | Verbal  Attached | CK |
| **3.** | **Agenda Setting** | Verbal | CK |
| **4.** | **Terms of Reference**   * Appointment of Vice Chair * Nominated Deputies | Attached | CK |
| **5.** | **CCG Strategy for Primary Medical Services** | Attached | CK |
| **6.** | **Market Management** | Verbal | GD |
| **7.** | **New Enhanced Services** | Attached | DW |
| **8.** | **Local Incentive Scheme** | To Follow | DW |
| **9.** | **Primary Medical Services Budget (Summary)**   * **NELC** * **CCG** * **NHSE** | Verbal | SP  CK  GD |
| **10.** | **Any Other Business** | Verbal | MW |
|  | **Future Meetings:**  23rd July 2015 14.00 – 16.00, Training Room 1 Centre 4  29th October 2015 14.00 – 16.00, Training Room 1 Centre 4  28th January 2016 14.00 – 16.00, Training Room 1 Centre 4 | | |