

**JOINT CO-COMMISSIONING COMMITTEE *(EXTRA-ORDINARY MEETING*)**

**TO BE HELD ON TUESDAY 1st SEPTEMBER 2015, 13.30 - 15.00**

**AT CENTRE4, IN TRAINING ROOM 1**

**AGENDA**

|  |  |  |  |
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|  | **ITEM** | **PAPER** | **LEAD** |
| **1)** | **Apologies** | Verbal | MW |
| **2)** | **Minutes of the Last Meeting & Matters Arising**   * **Ashwood Surgery Update** * **Substance Misuse** | Attached  Verbal  Verbal | MW  CK  SP |
| **3)** | **Declaration of Interest** | Verbal | MW |
| **4)** | **Consideration of Full Delegation of GP Primary Care Commissioning** | Attached | JW |
| **5)** | **Review of CCG Enhanced Services**   * Recommendations on continuation of enhanced service for >75s | Attached | JW |
| **6)** | **Amendment to Walk-in Services at Quayside Practice** | To Follow | JW |
| **7)** | **Supporting Sustainability of General Practice: Principles** | Attached | JW |
| **8)** | **Future Meetings:**  29th October 2015 14.00 – 16.00, Training Room 1 Centre 4    28th January 2016 14.00 – 16.00, Training Room 1 Centre 4 | | |