

Primary Care Commissioning Committee
TO BE HELD ON Tuesday 29th May 2018 – 11am to 1.00pm
AT CENTRE4, IN TRAINING ROOM 1

AGENDA

PART A

	<u>ITEM</u>	<u>PAPER</u>	<u>LEAD</u>
1.	Apologies: Geoff Day	Verbal	MW
2.	Declarations of Interest <i>"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.</i> <i>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.</i>	Verbal	MW
	<u>Avoiding Conflicts of Interest • NELCCG</u>		
3.	Minutes of the Previous Meeting / Virtual Decision Log Ratification – 20th March 2018	Attached	MW
4.	Matters Arising & Action Log: <ul style="list-style-type: none"> • Update on ETTF 	Paper	RS
GOVERNANCE			
5.	Ratification of Terms of Reference for Primary Care Commissioning Committee	Paper	JW
STRATEGY			
6.	GP Forward View update a) GP International Recruitment b) Online Consultation c) Care Navigation d) 2018/19 GPFV Funding e) Update on GPFV Federation development monies	Presentation Presentation Presentation Paper Paper	JW JW RS JW JW
7.	Update regarding Learning Disabilities health check programme	Verbal	RS
8.	Extended Access update	Paper	SD
QUALITY			
9.	Update on Performance against 2017/18 Local Quality scheme	Presentation	JW
OPERATIONAL			
10.	Merger – Roxton & Drs Opie & Spalding (formerly Medi-Access	Paper	EE

Ltd.)

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| 11. | Contract Variations (standing item) | Paper / Verbal | EE |
| 12. | Primary Medical Services Budget summary (Standing item JH) | Paper | JH / LW |
| 13. | Primary Care Commissioning Committee Work Plan 2018/19 | Paper | JW |
| 14. | Update on Mental Health Shared Care Arrangements | Verbal | RS |

INFORMATION

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| 15. | Action Summary Sheet GP Development (Standing item) | Paper to follow | JW |
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16. Any Other Business

17. Date and time of next meeting:

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