

Primary Care Commissioning Committee
TO BE HELD ON Tuesday 25 September 2018 – 11am to 1.30pm
AT CENTRE4, IN TRAINING ROOM 1

AGENDA

PART A

	<u>ITEM</u>	<u>PAPER</u>	<u>LEAD</u>
1.	Apologies:	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 – 31st July 2018	Attached	MW
4.	Matters Arising & Action Log	Attached	
GOVERNANCE			
STRATEGY			
5.	GP Forward View update	Verbal	RS
6.	General update on Digital Roadmap and Primary Care	Presenta tion	John Mitchell
QUALITY			
OPERATIONAL			
7.	Special Allocation Scheme (NHSE)	Attached	EE
8.	Primary Medical Services Budget summary (Standing item)	Attached	JH
9.	Annual GP Patient Survey	Paper	RS
10.	Contract Variations (standing item) <ul style="list-style-type: none"> Request to change Practice Boundary 	Paper to follow	EE
11.	Local Primary Care Schemes update	Paper	CC
12.	Extended Access Update	Verbal	RS

INFORMATION

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| 13. | Action Summary Sheet GP Development (Standing item) | To follow |
| 14. | ToR – Committee members to note that it is a requirement to include the delegation agreement as part of the ToR. | Attached |
| 15. | Any Other Business | |
| 16. | Date and time of next meeting: | |
| | 4th December 2pm to 4.30pm | |