

PRIMARY CARE COMMITTEE

20 April 2015

2pm – 3:30pm in Meeting Room 1, Walshaw House

AGENDA

	Item	Lead	Report	Timing
1	Welcome & Chairs Update	Chair		2:00pm
2	Apologies:			
3	Governance: <ul style="list-style-type: none"> ▪ Declarations of Interest ▪ Quoracy 			
4.	Standing Items			
4.1	Minutes of the meeting held on 16 March 2015			2:05pm
4.2	Action Matrix			
4.3	Matters Arising:			
	4.3.1 Terms of Reference	A Brown	Attached	2:10pm
	4.3.2 Appointment of Vice Chair	A Brown	Verbal	2:15pm
5.	Business Items			
5.1	Signed Delegation Agreement	S Martin	Attached	2:20pm
5.2	Primary Care Update	L Cunliffe	Attached	2:25pm
5.3	Memorandum of Understanding Update	L Cunliffe	Verbal	2:35pm
5.4	Co-Commissioning Delivery Plan Month 1-6	L Cunliffe	Presentation	2:45pm
6.	Items for Information			
6.1	Communication with GP Practices	S Martin	Attached	2:55pm
7.	Any Other Business			
7.1	Items for inclusion on the Corporate Risk Register			
8	Date & Time of Next Meeting			
	▪ Wednesday, 18 May 2015 at 2pm			3:00pm
RESOLUTION “That representatives of the press and other members of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.” (Section 1[2] Public Bodies (Admission to Meetings) Act 1960.				
PART 2				
9	PMS Review	L Cunliffe	Attached	3:05pm
10	Advice & Navigation	C Gardener	Attached	3:15pm

Led by clinicians, accountable to local people

