

Primary Care Commissioning Committee
TO BE HELD ON Tuesday 4 December 2018 – 2pm to 4.30pm
AT CENTRE4, IN TRAINING ROOM 1

AGENDA

PART A

	<u>ITEM</u>	<u>PAPER</u>	<u>LEAD</u>
1.	Apologies: Dr E Elston, Rachel Singyard	Verbal	MW
2.	<p>Declarations of Interest</p> <p><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></p> <p><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></p> <p><u>Avoiding Conflicts of Interest • NELCCG</u></p>	Verbal	MW
3.	Minutes of the Previous Meeting / Virtual Decision Log Ratification – 6 November 2018	Attached	MW
4.	Matters Arising & Action Log	Attached	
GOVERNANCE			
	No Items		
STRATEGY			
5.	GP Forward View update	Presentation	JW
QUALITY			
6.	Overview of the Annual GP Patient Survey (Healthwatch) action from September meeting		
7.	Mid- year Review Quality Scheme	Verbal	JW
8.	Primary Care Quality issues (standing item)	Verbal	
OPERATIONAL			
9.	Primary Care Counselling Services – new specification	Paper	JW
10.	Proposed Merger of Two Practices	Paper	JW
11.	Contract Variations (standing item)		
12.	Primary Medical Services Budget summary (standing item)	Paper	JH
13.	eRS & Patient Choice Enhanced Services	Paper	SH

INFORMATION

14.	Action Summary Sheet – GP Provider Development (standing item)		
15.	Any Other Business		
16.	Date and time of next meeting: 29th January 11.00am to 1.00pm, Training Room 1 Centre4		