

Primary Care Commissioning Committee  
TO BE HELD ON Tuesday 26<sup>th</sup> March 2019 – 2pm to 4pm  
AT CENTRE4, IN TRAINING ROOM 1

**AGENDA**

**PART A**

	<b><u>ITEM</u></b>	<b><u>PAPER</u></b>	<b><u>LEAD</u></b>
1.	<b>Apologies:</b> Sarah Dawson, Rachel Singyard, Dr E Elston, Steve Pintus	Verbal	MW
2.	<p><b>Declarations of Interest</b></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><a href="#"><u>Avoiding Conflicts of Interest • NELCCG</u></a></p>	Verbal	MW
3.	<b>Minutes of the Previous Meeting / Virtual Decision Log Ratification – 29<sup>th</sup> January 2019</b>	Attached	MW
4.	<b>Matters Arising &amp; Action Log</b>	Attached	
<b>GOVERNANCE</b>			
5.	Delegated Commissioning Audit	Verbal	JW
<b>STRATEGY</b>			
6.	GP Forward View update	Presentation	JW
7.	Primary Care Strategy update (standing item)	To follow	JW
<b>QUALITY</b>			
8.	Primary Care Quality update (standing item) <ul style="list-style-type: none"> <li>• Beacon Medical</li> <li>• Clee Medical</li> </ul>	Paper	JW
9.	Local Quality Scheme 2019/20	Verbal	JW
<b>OPERATIONAL</b>			
10.	Contract Variations (standing item) <ul style="list-style-type: none"> <li>• Update on Beacon Medical and Dr Kumar potential merger</li> </ul>	Verbal	JW
11.	Update on GP contract changes	Presentation to follow	EE
12.	Primary Medical Services Budget summary (standing item)	Paper	JH
13.	Request to change boundary – Raj Medical Centre	Paper	EE

14.	IT bid for Laceby premises extension	Paper	SH
<b>INFORMATION</b>			
15.	<b>Action Summary Sheet – GP Provider Development (standing item)</b>	Paper	JW
16.	<b>Any Other Business</b>		
17.	<b>Date and time of next meeting:</b> 28 <sup>th</sup> May 2019, 11am to 1pm Training Room 1 Centre4		