







PRIMARY CARE COMMISSIONING COMMITTEE

MEETING:	Eighteenth Meeting, in Public , of the Primary Care Commissioning Committee (Formerly JCC)
MEETING DATE:	Thursday 22 February 2018
VENUE:	Board Room, Health Place, Brigg, DN20 8GS
TIME:	16:15

AGENDA

Item Number	Subject	Reference	Lead	Decision to be made
1.0	Welcome, Announcements, Apologies and Quoracy	Verbal	Chair	To note
2.0	<p>Declarations of interest</p> <p><i>In relation to any item on the agenda of the meeting members are reminded of the need to declare:</i></p> <p><i>(i) any interests which are relevant or material to the CCG;</i></p> <p><i>(ii) Any changes in interest previously declared; or</i></p> <p><i>(iii) Any financial interest (direct or indirect) on any item on the agenda</i></p> <p><i>Any declaration of interest should be brought to the attention of the Chair in advance of the meeting or as soon as they become apparent in the meeting. For any interest declared the minutes of the meeting must record:</i></p> <p><i>(i) the name of the person declaring the interest;</i></p> <p><i>(ii) the agenda item number to which the interest relate;</i></p> <p><i>(iv) The nature of the interest;</i></p> <p><i>To be declared under this section and at the top of the agenda item which it relates to.</i></p>	Verbal	Chair	To note
3.0	Minutes of the meeting held on 21 December 2017 <i>(For Approval)</i>	 Microsoft Word 97 - 2003 Document	Chair	For approval
4.0	Primary Care Dashboard and GP Practice Level Quality Monitoring Report	 Adobe Acrobat Document	DoPC	For Noting
5.0	Draft Workplan for the Committee 2018/19	 Adobe Acrobat Document	NHSE/CCG	For Approval
6.0	Finance Report	To Follow	CFO	For Approval

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7.0	Planning Guidance	 Adobe Acrobat Document	NHSE/CCG	For Noting															
8.0	Provider Forum Update	 Adobe Acrobat Document	NHSE/CCG	For Noting															
9.0	Prescribing Spend Variation Action Plan	Verbal	CFO/DoPC	For Discussion															
10.0	NHS England Update Report	 Adobe Acrobat Document	NHSE	For Noting															
11.0	Any Other Business <i>Urgent Items by Prior Notice</i>	Verbal	Chair	For discussion															
12.0	Date and Time of Next Public Meeting <table border="1" data-bbox="225 1182 876 1422"> <thead> <tr> <th>Date</th> <th>Time</th> <th>Venue</th> </tr> </thead> <tbody> <tr> <td>Thursday 19 April 2018</td> <td>16:15 – 17:30</td> <td>Board Room, Health Place, Brigg</td> </tr> <tr> <td>Thursday 21 June 2018</td> <td>16:15 – 17:30</td> <td>Board Room, Health Place, Brigg</td> </tr> <tr> <td>Thursday 16 August 2018</td> <td>16:15 – 17:30</td> <td>Board Room, Health Place, Brigg</td> </tr> <tr> <td>Thursday 18 October 2018</td> <td>16:15 – 17:30</td> <td>Board Room, Health Place, Brigg</td> </tr> </tbody> </table>	Date	Time	Venue	Thursday 19 April 2018	16:15 – 17:30	Board Room, Health Place, Brigg	Thursday 21 June 2018	16:15 – 17:30	Board Room, Health Place, Brigg	Thursday 16 August 2018	16:15 – 17:30	Board Room, Health Place, Brigg	Thursday 18 October 2018	16:15 – 17:30	Board Room, Health Place, Brigg	Verbal	Chair	To note
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To resolve that because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960.

Key to Abbreviations:	
Chair	Chair
DoPC	Director of Primary Care
CFO	Chief Finance Officer
NHSE	NHS England

Primary Care Commissioning Committee Quoracy

A meeting will be quorate when a minimum of four members are present. There must be one member from NHS England present and one member from NLCCG. The member from NLCCG must be one of the two lay members of the committee

Please note that packs of meeting papers will not be printed and made available at the meeting. If you would like to receive specific papers, please contact Peter LeQuelenec on 01652 251011 or via peter.lequelenec@nhs.net

All papers can be accessed via the CCG website:

<http://www.northlincolnshireccg.nhs.uk/index.php?id=joint-commissioning-committee>