

## JOINT PRIMARY CARE COMMISSIONING COMMITTEE

<b>MEETING:</b>	Twenty Second Meeting, in <b>Public</b> , of the Joint Primary Care Commissioning Committee (Formerly JCC)
<b>MEETING DATE:</b>	Thursday 3 January 2019
<b>VENUE:</b>	Board Room, Health Place, Brigg, DN20 8GS
<b>TIME:</b>	16:30 – 17.45

## AGENDA

Item No	Subject	Reference	Lead	Decision to be made
1.0	Welcome and Introductions,	Verbal	Chair	To note
2.0	Apologies and Quoracy	Verbal	Chair	To note
3.0	<b>Declarations of interest</b> <i>In relation to any item on the agenda of the meeting members are reminded of the need to declare:</i> <i>(i) any interests which are relevant or material to the CCG;</i> <i>(ii) Any changes in interest previously declared; or</i> <i>(iii) Any financial interest (direct or indirect) on any item on the agenda</i> <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> <i>(i) the name of the person declaring the interest;</i> <i>(ii) the agenda item number to which the interest relate;</i> <i>(iv) The nature of the interest;</i> <i>To be declared under this section and at the top of the agenda item which it relates to.</i>	Verbal	Chair	To note
4.0	<b>Minutes of the meeting held on 25 October 2018</b> <i>(For approval)</i>	<i>Attached</i>	Chair	For approval
5.0	<b>Matters arising from the minutes of the meeting of 25 October 2018</b>		Chair	
6.0	<b>Review of Committee Action Tracker &amp; Workplan</b>	<i>Attached</i>	EE	To review
7.0	<b>Risk Register</b>	<i>Attached</i>	EE	To note
8.0	<b>Extended Access Update</b>	Report	EE	To note
9.0	<b>Final Draft NL CCG Primary Care Workforce Strategy 2018 - 2020</b>	Report	EE	To note

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10.0	Transformational Fund Update	Report	EE	To note																								
11.0	Estates Review Update	Verbal	CC	To note																								
12.0	NHS England Update – (includes Financial report)	Report	EE	To note																								
13.0	Out of Hospital Transformation Programme – Care Networks	Report	EE	To note																								
14.0	Emerging Risks to report	Verbal	Chair	To note																								
15.0	Any Other Business <i>Urgent items by prior notice</i>	Verbal	Chair	For discussion																								
16.0	<div>Date and Time of Next Public Meeting<table><tr><th>Date</th><th>Time</th><th>Venue</th></tr><tr><td>Thursday 28 February 2019</td><td>16:30 – 17:45</td><td>Board Room, Health Place, Brigg</td></tr></table><div>Date and Time of Future Meetings (Health Place Brigg)<table><tr><th>Date</th><th>Time</th><th>Venue</th></tr><tr><td>25 April 2019</td><td>16.15 – 17.30</td><td>Boardroom</td></tr><tr><td>27 June 2019</td><td>16.15 – 17.30</td><td>Boardroom</td></tr><tr><td>22 Aug 2019</td><td>16.15 – 17.30</td><td>Boardroom</td></tr><tr><td>24 Oct 2019</td><td>16.15 – 17.30</td><td>Boardroom</td></tr><tr><td>2 Jan 2020</td><td>16.15 – 17.30</td><td>Boardroom</td></tr></table></div></div>	Date	Time	Venue	Thursday 28 February 2019	16:30 – 17:45	Board Room, Health Place, Brigg	Date	Time	Venue	25 April 2019	16.15 – 17.30	Boardroom	27 June 2019	16.15 – 17.30	Boardroom	22 Aug 2019	16.15 – 17.30	Boardroom	24 Oct 2019	16.15 – 17.30	Boardroom	2 Jan 2020	16.15 – 17.30	Boardroom	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

#### Joint 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 Sally Andrews on 01652 251073 or via [s.andrews8@nhs.net](mailto:s.andrews8@nhs.net)