

**NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP**  
**PRIMARY CARE COMMISSIONING COMMITTEE**  
Thursday, 9 November 2017 13:00 – 16:00  
Botcherby Community Centre, Victoria Road, Carlisle, CA1 2UE

**AGENDA**

	Item	Attachment	Presented By	
1	Welcome and Apologies	<i>Verbal</i>	Chair	13:00
2	Declarations of Interest	<i>Verbal</i>	Chair	
3	Minutes and action of meeting held Thursday 14 September 2017	<i>Enc</i>	Chair	13:05
	Matters Arising			
	– List closure updates on:			
4	– Queen Street	<i>Verbal</i>	Kay Wilson	13:10
	– Solway Health Services			
	– Oxford Street Surgery			
5	Primary Care Team Update	<i>Verbal</i>	Chair	13:25
	Questions from members of the public present on any agenda items			
6	<i>If you wish to ask a question of the Governing Body please could you make contact with an officer prior to the start of the meeting</i>	<i>Verbal</i>	Chair	13:30
<b>Items for Decision</b>				
7	Violent Patient Scheme	<i>Enc</i>	Jenny Long / Kay Wilson	13:35
<b>Items for Information</b>				
8	Glenridding Health Centre Contract Procurement	<i>Enc</i>	Jenny Long / Kay Wilson	14:00
9	Home Visiting Service	<i>Enc</i>	Andrew Gosling	14:10
10	Date and time of next meeting: Thursday, 18 January 2017, 13:00 hours St. Michaels Church, Workington	<i>Verbal</i>	Chair	14:20

### Part 1 Meeting Closes – 14:20

Representatives of the press and other members of the public are excluded from part 2 of this 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 Meeting – 14:30

1	Declaration of Interests	<i>Verbal</i>	Chair	
2	Minutes of the meeting held on 12 October 2017	<i>Enc</i>	Chair	14:35
3	Future Contract Issues – Update – Contract Extension	<i>Verbal</i> <i>Enc</i>	Jenny Long / Kay Wilson	14:40
4	GP Retention Process	<i>Enc</i>	Helen Raynard	15:05
5	Date and time of next meeting: Thursday, 18 January 2017, 13:00 hours St. Michaels Church, Workington	<i>Verbal</i>	Chair	15:40

### Development Session – 15:45

1	Contract Novation	<i>Enc</i>	Jenny Long / Kay Wilson	15:45
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