

**NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP**  
**PRIMARY CARE COMMISSIONING COMMITTEE**  
Wednesday, 2 May 2018 9:30 – 12:00  
Botcherby Community Centre, Carlisle

**AGENDA**

|   | Item   | Purpose         | Attachment    | Presented By |       |
|---|--|-----------------|---------------|--------------|-------|
| 1 | Welcome and Apologies  |                 | <i>Verbal</i> | Chair        | 09:30 |
| 2 | Declarations of Interest   |                 | <i>Verbal</i> | Chair        |       |
| 3 | Minutes and actions of meeting held on Thursday 8 March 2018   | <i>Approval</i> | <i>Enc</i>    | Chair        | 09:35 |
| 4 | Matters Arising  |                 | <i>Verbal</i> | Chair        | 09:40 |
|   | Questions from members of the public present on any agenda items   |                 |               |              |       |
| 5 | <i>If you wish to ask a question of the Primary Care Commissioning Committee please could you make contact with an officer prior to the start of the meeting</i> |                 | <i>Verbal</i> | Chair        | 09:45 |
| 6 | Extended Access  | <i>Approval</i> | <i>Enc</i>    | Caroline Rea | 09:50 |
| 7 | List Closure Application – Oxford Street   | <i>Approval</i> | <i>Enc</i>    | Kay Wilson   | 10:20 |
|   | Any other urgent items of business   |                 |               |              |       |
| 8 | <i>To be notified to the Chair one clear day prior to the meeting</i>  |                 |               | Chair        | 10:35 |
|   | Date and time of next meeting:   |                 |               |              |       |
| 9 | Thursday, 19 July 2018, 09:30 hours<br>Botcherby Community Centre, Carlisle  |                 | <i>Verbal</i> | Chair        | 10:40 |

**Part 1 Meeting Closes – 10:40**

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



Kindness



Fairness



Ambition



Spirit

## Part 2 Meeting – 10:45

|   |   |                                |               |                                  |       |
|---|---|--------------------------------|---------------|----------------------------------|-------|
| 1 | Apologies   |                                | <i>Verbal</i> | Chair                            | 10:45 |
| 2 | Declaration of Interests  |                                | <i>Verbal</i> | Chair                            |       |
| 3 | Minutes of the meeting held on Thursday 8 March 2018  | <i>Approval</i>                | <i>Enc</i>    | Chair                            | 10:50 |
| 4 | Matters Arising   |                                | <i>Verbal</i> | Chair                            | 10:55 |
| 5 | GP Retention Scheme Applications  | <i>Information/<br/>Ratify</i> | <i>Enc</i>    | Chair                            | 11:00 |
| 6 | Primary Care Team Update  | <i>Information</i>             | <i>Verbal</i> | Caroline Rea /<br>Andrew Gosling | 11:10 |
| 7 | Any other urgent items of business<br><i>To be notified to the Chair one clear day prior to the meeting</i>   |                                | <i>Verbal</i> | Chair                            | 11:55 |
| 8 | Date and time of next meeting:<br>Thursday, 19 July 2018, 09:30 hours<br>Botcherby Community Centre, Carlisle |                                | <i>Verbal</i> | Chair                            | 12:00 |



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