

**NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP**  
**PRIMARY CARE COMMISSIONING COMMITTEE**  
Thursday, 20 September 2018 14:30 – 17:30  
St Michael's Church, Workington

**AGENDA**

	Item	Purpose	Attachment	Presented By	
1	Welcome and Apologies		<i>Verbal</i>	Chair	14:30
2	Declarations of Interest		<i>Verbal</i>	Chair	
	Minutes and actions of meeting held on				
3	– 12 July 2018	<i>Approval</i>	<i>Enc</i>	Chair	14:35
	– 21 August 2018	<i>Approval</i>	<i>Enc</i>		
4	Matters Arising		<i>Verbal</i>	Chair	14:40
	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	14:45
6	Copeland APMS Procurement Update	<i>Information</i>	<i>Enc</i>	Caroline Rea	14:50
7	Extended Access Procurement Update	<i>Information</i>	<i>Enc</i>	Caroline Rea	15:10
	Primary Care Team Update				
8	– Primary Care Budget Update	<i>Information</i>	<i>Enc</i>	Andrew Charles	15:25
	– Internal Audit Framework	<i>Information</i>	<i>Enc</i>		
	Any other urgent items of business				
9	<i>To be notified to the Chair one clear day prior to the meeting</i>			Chair	15:40
	Date and time of next meeting:				
10	Thursday, 15 November 2018, 09:30 hours Botcherby Community Centre, Carlisle		<i>Verbal</i>	Chair	15:50



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## Part 1 Meeting Closes – 15:50

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 – 16:00

1	Apologies		<i>Verbal</i>	Chair	16:00
2	Declaration of Interests		<i>Verbal</i>	Chair	
3	Minutes & actions of the meetings held on – Thursday 12 July 2018 – Wednesday 25 July 2018	<i>Approval</i> <i>Approval</i>	<i>To Follow</i> <i>To Follow</i>	Chair	16:05
4	Matters Arising		<i>Verbal</i>	Chair	16:15
5	Keswick ETTF Application	<i>Approval</i>	<i>Enc</i>	Charles Welbourn	16:20
6	Primary Care Development Session	<i>Information</i>	<i>Enc</i>	Caroline Rea	16:30
7	Primary Medical Care Contract – Baseline Report	<i>Information</i>	<i>Enc</i>	Kay Wilson	16:40
8	Any other urgent items of business <i>To be notified to the Chair one clear day prior to the meeting</i>		<i>Verbal</i>	Chair	16:55
9	Date and time of next meeting: Thursday, 15 November 2018, 09:30 hours Botcherby Community Centre, Carlisle		<i>Verbal</i>	Chair	17:00



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