

NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP
PRIMARY CARE COMMISSIONING COMMITTEE
Thursday, 8 March 2018 13:00 – 16:30
Botcherby Community Centre, Victoria Road, Carlisle, CA1 2UE

AGENDA

	Item	Purpose	Attachment	Presented By	
1	Welcome and Apologies		<i>Verbal</i>	Chair	13:00
2	Declarations of Interest		<i>Verbal</i>	Chair	
3	Minutes and actions of meeting held on Thursday 18 January 2018	<i>Approval</i>	<i>Enc</i>	Chair	13:05
4	Matters Arising		<i>Verbal</i>	Chair	13:10
	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	13:15
6	General Practice Quality Improvement Scheme	<i>Approval</i>	<i>Enc</i>	Andrea Loudon	13:20
7	Gain Share 2018/19	<i>Approval</i>	<i>Enc</i>	Caroline Rea	13:35
8	Extended Access to Primary Care	<i>Discussion & Information</i>	<i>Enc</i>	Caroline Rea	13:50
9	List Closure Application – Whitehaven Medical Centre	<i>Approval</i>	<i>Enc</i>	Jenny Long	14:05
10	Review of the Committee's Performance, Training Requirements, ToRs and Frequency of Meetings	<i>Approval & Information</i>	<i>Enc</i>	Andrew Gosling	14:20
11	Primary Care Team Update	<i>Information</i>	<i>Verbal</i>	Caroline Rea	14:35
	Any other urgent items of business				
12	<i>To be notified to the Chair one clear day prior to the meeting</i>			Chair	14:45
13	Date and time of next meeting: Thursday, 17 May 2018, 14:30 hours St. Michael's Church, Workington		<i>Verbal</i>	Chair	14:50



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Part 1 Meeting Closes – 14:50

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 – 14:55

1	Apologies		<i>Verbal</i>	Chair	14:55
2	Declaration of Interests		<i>Verbal</i>	Chair	
3	Minutes & actions of the meeting held on Thursday 18 January 2018	<i>Approval</i>	<i>Enc</i>	Chair	15:00
4	Matters Arising		<i>Verbal</i>	Chair	15:05
5	Copeland APMS Procurement	<i>Discussion & Approval</i>	<i>Enc</i>	Jenny Long	15:10
6	GP Retention Process Review	<i>Discussion & Information</i>	<i>Enc</i>	Helen Reynard	15:40
7	Emergency Medical Contract	<i>Discussion</i>	<i>Enc</i>	Jenny Long	16:00
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	16:20
9	Date and time of next meeting: Thursday, 8 March 2018, 13:00 hours Botcherby Community Centre, Carlisle		<i>Verbal</i>	Chair	16:30



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