

NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP
PRIMARY CARE COMMISSIONING COMMITTEE
Wednesday, 9 January 2018 10:00 – 12:00
Conference Room, Rosehill, Carlisle

AGENDA

	Item	Purpose	Attachment	Presented By	
1	Welcome and Apologies		<i>Verbal</i>	Chair	10:00
2	Declarations of Interest		<i>Verbal</i>	Chair	
	Minutes and actions of previous meetings				
3	<ul style="list-style-type: none"> • 15 November 2018 • 13 December 2018 	<i>Approval</i> <i>Approval</i>	<i>Enc</i> <i>Enc</i>	Chair	10:05
4	Matters Arising		<i>Verbal</i>	Chair	10:15
	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	10:20
6	Gainshare / GPFV Funding	<i>Approval</i>	<i>Enc</i>	Caroline Rea	10:30
7	Primary Care Team Update	<i>Information</i>	<i>Verbal</i>	Caroline Rea	10:45
	Any other urgent items of business				
8	<i>To be notified to the Chair one clear day prior to the meeting</i>			Chair	10:55
	Date and time of next meeting:				
9	Thursday, 21 March 2018, 09:30 hours Botcherby Community Centre, Carlisle		<i>Verbal</i>	Chair	11:00



Kindness



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Part 1 Meeting Closes – 11:00

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 – 11:10

1	Apologies		<i>Verbal</i>	Chair	11:10
2	Declaration of Interests		<i>Verbal</i>	Chair	
3	Minutes of the meeting held on – Thursday 15 November 2018	<i>Approval</i>	<i>To Follow</i>	Chair	11:15
4	Matters Arising		<i>Verbal</i>	Chair	11:20
5	Copeland Procurement Strategy	<i>Approval</i>	<i>Enc</i>	Caroline Rea	11:25
6	Copeland APMS Contract	<i>Approval</i>	<i>Enc</i>	Kay Wilson	11:40
7	GP Retention Application	<i>Approval</i>	<i>Enc</i>	Kay Wilson	11:50
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	11:55
9	Date and time of next meeting: Thursday, 21 March 2018, 09:30 hours Botcherby Community Centre, Carlisle		<i>Verbal</i>	Chair	12:00



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