

NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP
PRIMARY CARE COMMISSIONING COMMITTEE
Thursday, 21 March 2018 09:30 – 12:30
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	
	Minutes and actions of previous meetings				
3	<ul style="list-style-type: none"> • 9 January 2019 • 22 February 2019 • 1 March 2019 	<i>Approval</i> <i>Approval</i> <i>Approval</i>	<i>Enc</i> <i>Enc</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	Contract Baseline Report	<i>Information</i>	<i>Enc</i>	Kay Wilson	09:50
7	Investment and Evolution: A five-year framework for GP contract reform to implement The NHS Long Term Plan	<i>Information</i>	<i>Enc</i>	Caroline Rea	10:00
8	Primary Care Committee Performance Review	<i>Discussion</i>	<i>Enc</i>	Andrew Gosling	10:15
9	Primary Care Team Update – Audit Report	<i>Information</i>	<i>Verbal</i>	Caroline Rea	10:25
	Any other urgent items of business				
10	<i>To be notified to the Chair one clear day prior to the meeting</i>			Chair	10:30
	Date and time of next meeting:				
11	Thursday, 16 May 2019, 14:30 hours St. Michael's Church, Workington		<i>Verbal</i>	Chair	10:30

Part 1 Meeting Closes – 10:30

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 – 10:40

1	Apologies		<i>Verbal</i>	Chair	10:40
2	Declaration of Interests		<i>Verbal</i>	Chair	
3	Minutes of the meeting held on – 9 January 2019	<i>Approval</i>	<i>Enc</i>	Chair	10:45
4	Matters Arising		<i>Verbal</i>	Chair	10:50
5	Contract Baseline Report	<i>Information</i>	<i>Enc</i>	Kay Wilson	10:55
6	GP Retention Scheme Application	<i>Approval</i>	<i>Enc</i>	Kay Wilson	11:00
7	Contract Novation's	<i>Approval</i>	<i>Enc</i>	Caroline / Charles	11:10
8	Copeland APMS Procurement Update	<i>Information</i>	<i>Enc</i>	Caroline Rea	11:40
9	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	12:10
10	Date and time of next meeting: Thursday, 16 May 2019, 14:30 hours St. Michael's Church, Workington		<i>Verbal</i>	Chair	12:15