

**NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP**  
**PRIMARY CARE COMMISSIONING COMMITTEE**  
Wednesday, 17 April 2019 15:30 – 17:00  
Conference Room, Rosehill / Conference Call

**AGENDA**

	Item	Purpose	Attachment	Presented By	
1	Welcome and Apologies		<i>Verbal</i>	Chair	15:30
2	Declarations of Interest		<i>Verbal</i>	Chair	15:35
3	Gainshare 2019/20 – Approval of GP Practice Funding	<i>Approval</i>	<i>Enc</i>	Andrew Gosling	15:40
4	Primary Care Transformation	<i>Approval</i>	<i>Enc</i>	Andrew Gosling	15:50
	Any other urgent items of business				
5	<i>To be notified to the Chair one clear day prior to the meeting</i>			Chair	16:00
6	Date and time of next meeting: Thursday, 16 May 2019, 14:30 hours St. Michaels Church, Workington		<i>Verbal</i>	Chair	16:05

**Part 1 Meeting Closes – 16:05**

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 – 16:10**

1	Welcome and Apologies		<i>Verbal</i>	Chair	16:10
2	Declaration of Interests		<i>Verbal</i>	Chair	16:15
3	Section 21 Scheme	<i>Approval</i>	<i>Enc</i>	Andrea Loudon	16:20

4	Contract Transfer Applications	<i>Approval</i>	<i>Enc</i>	Caroline Rea	16:40
	Any other urgent items of business				
5	<i>To be notified to the Chair one clear day prior to the meeting</i>		<i>Verbal</i>	Chair	16:55
6	Date and time of next meeting: Thursday, 16 May 2019, 14:30 hours St. Michael's Church, Workington		<i>Verbal</i>	Chair	17:00

Conference call details:  
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