

**NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP**  
**PRIMARY CARE COMMISSIONING COMMITTEE**  
Thursday, 30 May 2019 13:00 – 16:00  
St. Michaels Church, Workington

**AGENDA**

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 – 13:00**

	Item	Purpose	Attachment	Presented By	
1	Welcome & Apologies		<i>Verbal</i>	Chair	13:00
2	Declaration of Interests		<i>Verbal</i>	Chair	
3	Minutes of the meeting held on – 21 March 2019 – 17 April 2019	<i>Approval</i> <i>Approval</i>	<i>Enc</i> <i>Enc</i>	Chair	13:05
4	Matters Arising		<i>Verbal</i>	Chair	13:10
5	Copeland APMS Contract	<i>Approval</i>	<i>Enc</i>	Charles	13:15
6	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	13:45
7	Date and time of next meeting: Thursday, 18 July 2019, 09:30 hours Botcherby Community Centre, Carlisle		<i>Verbal</i>	Chair	13:50

**Part 2 Meeting Closes – 13:50**

## Part 1 Meeting 14:00

	Item	Purpose	Attachment	Presented By	
1	Welcome and Apologies		<i>Verbal</i>	Chair	14:00
2	Declarations of Interest		<i>Verbal</i>	Chair	
3	Minutes and actions of previous meetings – 21 March 2019 – 17 April 2019	<i>Approval</i> <i>Approval</i>	<i>Enc</i> <i>Enc</i>	Chair	14:05
4	Matters Arising		<i>Verbal</i>	Chair	14:10
5	Questions from members of the public present on any agenda items <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	14:15
6	Gainshare Funding Proposals	<i>Approval</i>	<i>Enc</i>	Andrew	14:20
7	Primary Care Networks Sign Off	<i>Approval</i>	<i>Enc</i>	Caroline	14:30
8	Primary Care Team Update – Contract Transfer Applications – Training Requirements	<i>Information</i> <i>Discussion</i>	<i>Verbal</i> <i>Verbal</i>	Caroline Andrew	15:00
9	Any other urgent items of business <i>To be notified to the Chair one clear day prior to the meeting</i>			Chair	15:20
10	Date and time of next meeting: Thursday, 18 July 2019, 09:30 hours Botcherby Community Centre, Carlisle		<i>Verbal</i>	Chair	15:30