

**Meeting of the Primary Care Joint Commissioning Committee (Public)
Tuesday 6th September 2016
2.00 pm
Wolverhampton Science Park, Stephenson Room**

A G E N D A

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|----|--|-------|---------|
| 1 | Welcome and Introductions | Chair | |
| 2 | Apologies | Chair | |
| 3 | Declarations of Interest | ALL | |
| 4 | Minutes of the meeting held on 2 August 2016 | Chair | 1 - 8 |
| 5 | Matters arising from the minutes | Chair | |
| | • GP Peer Review Terms of Reference | SS/SM | 9 – 12 |
| 6 | Committee Action Points | Chair | 13 - 20 |
| 7 | NHS England Update | AM | 21 - 50 |
| 8 | NHS England Finance Update | CH | 51 - 60 |
| 9 | Wolverhampton CCG Update | MH | |
| 10 | Primary Care Programme Board Update | MG | 61 - 66 |
| 11 | Primary Care Operational Management Group Update | MH | 67 - 72 |
| 12 | Terms of Reference | PMc | 73 - 84 |
| 13 | Any Other Business | | |
| | • Primary Care Full Delegation | | |
| 14 | Date of next meeting Tuesday
4 th October 2016 at 2.00pm in PC108, Wolverhampton
Science Park | | |

For further information on this agenda or about the meeting generally, or to submit apologies for absence, please contact Laura Russell on laura.russell4@nhs.net or email

MEMBERSHIP	
Wolverhampton CCG	Ms P Roberts (Chair) Dr D Bush Mrs M Garcha Dr Mr S Marshall Dr D De Rosa Dr H Hibbs Ms Jervis Reehana
NHS England	Alastair McIntyre Gill Shelley Anna Nicholls
Patient Representatives	Sarah Gaytten Jenny Spencer
Invitees (Non-Voting)	Donald McIntosh (Healthwatch) Cllr Sandra Samuels (Health and Wellbeing Board)