

**Meeting of the Primary Care Joint Commissioning Committee (Public)  
Tuesday 6th December 2016  
2.00 pm  
PC108, 1<sup>st</sup> Floor, Creative Industries Centre, Wolverhampton Science Park**

**A G E N D A**

- 1 Welcome and Introductions
- 2 Apologies
- 3 Declarations of Interest
- 4 Minutes of the meeting held on 1st November 2016 Chair 1 - 10
- 5 Matters arising from the minutes
  - Addendum/Revised Business Case to Close Branch Surgery (Park Street South) GS 11 - 24
- 6 Committee Action Points Chair 25 - 34
- 7 NHS England Update AM 35 - 46
- 8 NHS England Finance Update CH 47 - 56
- 9 Wolverhampton CCG Update SS verbal
- 10 Primary Care Programme Board Update MG 57 - 62
- 11 Primary Care Commissioning Operations Management Group Update MH 63 - 66
- 12 Any other Business
- 13 Date of Next Meeting

Tuesday 3<sup>rd</sup> January 2016 at 2.00pm in the Stephenson Room, 1<sup>st</sup> Floor, Technology Centre, 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 01902 444613 or email [laura.russell4@nhs.net](mailto:laura.russell4@nhs.net)

<b>MEMBERSHIP</b>	
Wolverhampton CCG	Ms P Roberts (Chair) Dr Bush Dr Kainth Dr Reehana Mr Marshall Ms Garcha Mr Price
NHS England	Alastair McIntyre Gill Shelley Anna Nicholls
Patient Representatives	Sarah Gaytten Jenny Spencer
Invitees (Non-Voting)	Elizabeth Learoyd (Healthwatch) Ros Jervis (Health and Wellbeing Board)