

**Meeting of the Primary Care Joint Commissioning Committee (Public)
Tuesday 3rd January 2017
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 6th December 2016 | Chair | 1 - 8 |
| 5 | Matters arising from the minutes | All | |
| 6 | Committee Action Points | Chair | 9 - 20 |
| 7 | NHS England Update | AM | Verbal |
| 8 | NHS England Finance Update | CH | Verbal |
| 9 | Wolverhampton CCG Update | SS | Verbal |
| 10 | Primary Care Programme Board Update | MG | To Follow |
| 11 | Primary Care Operational Management Group Update | MH | 21 - 24 |
| 12 | Any Other Business | All | |
| 13 | Date of Next Meeting | | |

**Tuesday 7th February 2016 at 2.00pm in PC108, 1st Floor,
Creative Industries 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 laura.russell4@nhs.net or email

MEMBERSHIP	
Wolverhampton CCG	Ms P Roberts (Chair) Dr D Bush Mrs M Garcha Mr S Marshall Dr D De Rosa Dr H Hibbs Dr Reehana Peter 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)