

Meeting of the Primary Care Commissioning Committee (PUBLIC)
Tuesday 4th July 2017 at 2.00 pm
Stephenson Room, 1st Floor, Technology Centre, Wolverhampton Science
Park

A G E N D A

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|----|---|----------------|-----------|
| 1 | Welcome and Introductions | Chair | Verbal |
| 2 | Apologies | Chair | Verbal |
| 3 | Declarations of Interest | All | Verbal |
| 4 | Minutes of the meeting held on 6th June 2017 | Chair | 1 - 6 |
| 5 | Matters Arising from the Minutes | Chair | Verbal |
| | • Extended Opening Hours Schemes A&E
Review Attendance Data | Sarah Southall | To Follow |
| 6 | Committee Action Points | All | 7 - 8 |
| 7 | Pharmacy First Scheme Report | David Birch | 9 - 16 |
| 8 | Primary Care Quality Report | Manjeet Garcha | 17 - 24 |
| 9 | Governing Body Report/Primary Care Strategy
Committee Update | Sarah Southall | To Follow |
| 10 | Primary Care Operational Management Group Update | Mike Hastings | 25 - 30 |
| 11 | Zero Tolerance Policy (Revised) | Sarah Southall | 31 - 60 |
| 12 | Any Other Business | All | Verbal |
| | • Risk Register | Chair | Verbal |
| 13 | Date of Next Meeting | | |

**Tuesday 1st August 2017 at 2.00pm in PC108, 1st Floor,
Creative Industries Centre, Wolverhampton Science Park**

MEMBERSHIP	
Wolverhampton CCG	Dr D Bush Mrs M Garcha Dr H Hibbs Mr S Marshall Dr Reehana Ms P Roberts Mr Les Trigg Mr J Oatridge
NHS England	Bal Dhami
Patient Representatives	Sarah Gaytten Jenny Spencer
Invitees (Non-Voting)	Elizabeth Learoyd (Healthwatch) Ms R Jervis (Health and Wellbeing Board)