

Meeting of the Primary Care Commissioning Committee (PUBLIC)
Tuesday 5th December 2017 at 2.00 pm in PC108
1st Floor, Creative Industries 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 7th November 2017 | Chair | 1 - 6 |
| 5 | Matters Arising from the Minutes | Chair | Verbal |
| 6 | Committee Action Points | Chair | 7 - 8 |
| 7 | Primary Care Quality Report | Liz Corrigan | 9 - 22 |
| 8 | Governing Body Report/Primary Care Programme Milestone Review Board | Sarah Southall | 23 - 32 |
| 9 | Primary Care Operational Management Group Update | Mike Hastings | 33 - 36 |
| 10 | Any Other Business | Chair | Verbal |
| 11 | Date of Next Meeting
Tuesday 2nd January 2017 at 2.00pm in the Stephenson Room, 1st 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

MEMBERSHIP	
Wolverhampton CCG	Dr D Bush Mrs M Garcha Dr H Hibbs Dr Reehana Mr S Marshall Les Trigg Sue McKie
NHS England	Bal Dhami
Patient Representatives	Sarah Gaytten
Invitees (Non-Voting)	Elizabeth Learoyd (Healthwatch) Katie Spence (Health and Wellbeing Board)