

Meeting of the Primary Care Commissioning Committee (PUBLIC)
Tuesday 6th February 2018 at 2.00 pm
Stephenson Room, Technology Centre, Wolverhampton Science Park

A G E N D A

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|----|---|----------------|-----------|
| 1 | Welcome and Introductions | All | Verbal |
| 2 | Apologies | Chair | Verbal |
| 3 | Declarations of Interest | All | Verbal |
| 4 | Minutes of the meeting held on 5th December 2017 | Chair | 1 - 6 |
| 5 | Matters Arising from the Minutes | All | Verbal |
| 6 | Committee Action Points | Chair | 7 - 10 |
| 7 | Primary Care Quality Report | Chair | 11 - 26 |
| 8 | Quarterly WCCG Finance Report | Chair | 27 - 32 |
| 9 | Governing Body Report/Primary Care Milestone Review Board Update | Sarah Southall | 33 - 50 |
| 10 | Primary Care Operational Management Group Update | Mike Hastings | To Follow |
| 11 | Services Out of Area Registration Scheme Report | Sarah Southall | To Follow |
| 12 | Any Other Business | Chair | Verbal |
| 13 | Date of Next Meeting
Tuesday 3 rd April 2018 at 2.00pm in PC108, 1 st 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 01902 44613 or email laura.russell4@nhs.net

MEMBERSHIP	
Wolverhampton CCG	Dr D Bush Dr H Hibbs Dr Kainth Mr S Marshall Dr Reehana Mr L Trigg Ms S McKie
NHS England	Mr B Dhami
Patient Representatives	Sarah Gaytten
Invitees (Non-Voting)	Elizabeth Learoyd (Healthwatch) John Denley (Health and Wellbeing Board)