

Meeting of the Primary Care Commissioning Committee (PUBLIC)
Tuesday 22nd May 2018 at 2.30pm
Stephenson Room, Technology Centre, Wolverhampton Science Park

A G E N D A

1	Welcome and Introductions	Chair	Verbal
2	Apologies	Chair	Verbal
3	Declarations of Interest	All	Verbal
4	Minutes of the meeting held on 6th February 2018	Chair	1 - 6
5	Matters Arising from the Minutes	Chair	Verbal
6	Committee Action Points	Chair	7 - 10
7	Quarterly Finance Report	Tony Gallagher	11 - 16
8	Primary Care Quality Report	Sally Roberts	17 - 30
9	Governing Body Report/Primary Care Strategy Committee Update	Sarah Southall	31 - 40
10	Primary Care Operational Management Group Update	Mike Hastings	Verbal
11	Primary Care Counselling Service	Ranjit Khular	41 - 64
12	Document Management Business Case/Service Specification and Impact Assessments	Jo Reynolds	65 - 92
13	Improving Access Business Case/Service Specification and Impact Assessments	Jo Reynolds	93 - 118
14	Out of Area Registration: In Hours Urgent Primary Medical Care	Jo Reynolds	119 - 146
15	QOF+ Scheme 2018/19 Business Case	Simon Bourne	147 - 220
16	Any Other Business	All	Verbal
17	Date of Next Meeting Tuesday 5 th June 2018 at 2.00pm in PC108 Room, Creative Industries Building, 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 Bush Dr Hibbs Mr Marshall Dr Reehana Ms McKie Ms Roberts Les Trigg
NHS England	Mr Dhami
Patient Representatives	Sarah Gaytten
Invitees (Non-Voting)	Tracy Cresswell (Healthwatch) John Denley (Health and Wellbeing Board)