

Meeting of the Primary Care Commissioning Committee (PUBLIC)
Tuesday 4th December 2018 2.00pm
PC108 Creative Industries Building, 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 November 2018 | Chair | 1 - 6 |
| 5 | Matters Arising from the Minutes | Chair | Verbal |
| 6 | Committee Action Points | Chair | 7 - 26 |
| 7 | Primary Care Update Reports | | |
| | • Primary Care Quality Report | Liz Corrigan | 27 - 48 |
| | • Primary Care Operational Management Group Update | Mike Hastings | To Follow |
| | • Primary Care Contracting Update | Gill Shelley | 49 - 52 |
| | • Enhance Services (November 2018- March 2018) | Jo Reynolds | To Follow |
| 8 | Discussion Items | | |
| | • Docman | Ramsey Singh | 53 – 70 |
| 9 | Any Other Business | All | Verbal |
| 10 | Date of Next Meeting | Chair | Verbal |
| | Tuesday 8 th January 2018 at 2.00pm in the Stephenson Room, 1 st 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 Diane North on 01902 444233 or email diane.north@nhs.net

MEMBERSHIP	
Wolverhampton CCG	Ms S McKie (Chair) Dr D Bush Dr H Hibbs Mr S Marshall Dr S Reehana Ms S Roberts Mr L Trigg
NHS England	Mr B Dhami
Patient Representatives	Ms S Gaytten
Invitees (Non-Voting)	Ms T Cresswell (Healthwatch) Mr J Denley (Health and Wellbeing Board)