

Primary Care Commissioning Committee (PUBLIC)

Tuesday 7th May 2019 14:00-15:30
PA125 Stephenson Room, 1st Floor, Wolverhampton Science Park WV10 9RU

A G E N D A

Item No.	Item	Lead	Page Nos
1	Welcome and Introductions	Chair	Verbal
2	Apologies	Chair	Verbal
3	Declarations of Interest	Chair	Verbal
4	Minutes of the meeting held on 2 April 2019	All	1 - 8
5	Matters Arising from previous Minutes	Chair	Verbal
6	Committee Action Points	Chair	9 - 10
7	Primary Care Update Reports		
7a	Primary Care Quality Report	Liz Corrigan	11 - 32
7b	Primary Care Operational Management Group Update	Mike Hastings	33 - 40
7c	Primary Care Contracting Update	Gill Shelley	Verbal
7d	Primary Care Strategy Update	Steven Marshall	Verbal
8	Discussion Items		
8a	Primary Care GP Networks & DES (Map to be tabled)	Sarah Southall	41 - 110
8b	Spirometry Service - Business Case, Service Spec, Approved QIA,EIA (A-C) & DPIA	Sarah Southall	111 - 170
8c	Financial Position Q4 2018/19	Tony Gallagher	171 - 178
9	Any Other Business		
10	Date of Next Meeting – Tuesday 4th June 2019 14:00 PA025 Marston Room, University of Wolverhampton, WV10 9RU		