

Primary Care Commissioning Committee (PUBLIC)

Tuesday 5th February 2019 at 2.00 pm
Stephenson Room - Wolverhampton Science Park

A G E N D A

Item No.	Item	Lead	Page Nos
1	Welcome and Introductions	Chair	
2	Apologies	Chair	
3	Declarations of Interest	Chair	
4	Minutes of the meeting held on 4 December 2018	All	1 - 6
5	Matters Arising from the Minutes	Chair	
6	Committee Action Points	Chair	7 - 8
7	Primary Care Update Reports		
7a	Primary Care Quality Report	Liz Corrigan	9 - 34
7b	Primary Care Operational Management Group Update	Mike Hastings	35 - 48
7c	Primary Care Contracting Update	Gill Shelley	49 - 54
7d	Primary Care Strategy Quarterly Assurance Update	Jo Reynolds	55 - 82
7e	Financial Position - Month 9	Tony Gallagher	83 - 90
8	Discussion Items		
8a	Minor Surgery Local Enhanced Service (emailed 11/01/19)	Lucy Sherlock	91 - 102
8b	Pharmacy First Scheme	Hemant Patel	103 - 154
9	Any Other Business		
10	Date of Next Meeting:- Tuesday 5th March 2019 at 2.00pm PC108, 1st Floor, Creative Industries Centre, Wolverhampton Science Park WV10 9RU		