

## Meeting of the Public Primary Care Commissioning Committee Tuesday 2<sup>nd</sup> July 2019 - 2.00 pm to 3.30 pm

PA125 Stephenson Room, 1<sup>st</sup> Floor, Technology Centre, Wolverhampton Science Park WV10 9RU

| 1.   | Welcome and Introductions                                   |   | Chair               | Verbal                |
|--|---|---|---------------------|-----------------------|
| 2.   | Apologies   |   | Chair               | Verbal                |
| 3.   | Declarations of Interest                                    |   | Chair               | Verbal                |
| 4.   | Minutes of Previous Meeting 4 <sup>th</sup> June 2019       |   | All                 | Enc 4                 |
| 5.   | Matters Arising From Previous Minutes                       |   | Chair               | Verbal                |
| 6.   | Committee Action Points                                     |   | Chair               | Enc 6                 |
| 7.   | Primary Care Update Reports                                 |   |                     |                       |
| 7 a  | Primary Care Quality Report                                 | A | Liz Corrigan        | Enc 7 a               |
| 7 b  | Primary Care Operational Management Group<br>Update         | А | Mike Hastings       | Enc 7 b               |
| 7 c  | Primary Care Networks Update                                | A | Sarah Southall      | Enc 7 c               |
| 7 d  | Training Hub Proposal                                       |   | Sarah Southall      | Enc 7d –<br>to follow |
| 7 e  | Quality Assured Spirometry Business Case<br>(Revised Costs) | D | Claire<br>Morrissey | Enc 7 e               |
| 8.   | Any Other Business  |   |                     |                       |
| Date of Next Meeting: Tuesday 6 <sup>th</sup> August 2019 at 2.00pm                      |   |   |                     |                       |
| PA025 Marston Room, Ground Floor, Technology Centre, Wolverhampton Science Park WV10 9RU |   |   |                     |                       |

## AGENDA