

Primary Care Commissioning Committee (PUBLIC)

Tuesday 3rd September 2019 – 1:30pm to 3.30pm

PA125 Stephenson Room, 1st Floor, Technology Centre,
Wolverhampton Science Park WV10 9RU

A G E N D A

1.	<i>Welcome and Introductions</i>		<i>Chair</i>	<i>Verbal</i>
2.	<i>Apologies</i>		<i>Chair</i>	<i>Verbal</i>
3.	<i>Declarations of Interest</i>		<i>Chair</i>	<i>Verbal</i>
4.	<i>Minutes of Previous Meeting 2nd July 2019</i>		<i>All</i>	<i>Enc 4</i>
5.	<i>Matters Arising From Previous Minutes</i>		<i>Chair</i>	<i>Verbal</i>
6.	<i>Committee Action Points</i>		<i>Chair</i>	<i>Enc 6</i>
7.	Primary Care Update Reports			
7a	<i>Q1 Finance Report Apr-Jun 2019</i>	<i>A</i>	<i>Tony Gallagher</i>	<i>Enc 7a</i>
7b	<i>Primary Care Quality Report</i>	<i>A</i>	<i>Liz Corrigan</i>	<i>Enc 7b</i>
7c.	<i>Primary Care Operational Management Group Update</i>	<i>A</i>	<i>Mike Hastings</i>	<i>Enc 7c</i>
7d	<i>Primary Care Contracting Update</i>	<i>A</i>	<i>Gill Shelley</i>	<i>Enc 7d</i>
7e	<i>Merger of Parkfields Medical Centre with Grove Medical Centre (Health & Beyond Partnership)</i>	<i>D</i>	<i>Gill Shelley</i>	<i>Enc 7e</i>
7f	<i>Quarterly Primary Care Assurance Report</i>	<i>D</i>	<i>Sarah Southall</i>	<i>Enc 7f</i>
7g	<i>STP Primary Care Strategy</i>	<i>D</i>	<i>Sarah Southall</i>	<i>Enc 7g</i>
7h	<i>STP GP Forward View Programme Board update</i>	<i>A</i>	<i>Sarah Southall</i>	<i>Verbal</i>
8.	Any Other Business			
<p><i>Date of Next Meeting:</i></p> <p>To be confirmed</p>				