

Meeting of the Public Primary Care Commissioning Committee
Tuesday 3rd December 2019 - 2.00 pm to 3.30 pm

PC108 Conference Room, 1st Floor, Creative Industries Centre
Wolverhampton Science Park WV10 9RU

A G E N D A

1.	Welcome and Introductions		Chair	Verbal
2.	Apologies		Chair	Verbal
3.	Declarations of Interest		Chair	Verbal
4.	Minutes of Previous Meeting – 5 th November 2019		All	Enc 4
5.	Matters Arising From Previous Minutes		Chair	Verbal
6.	Committee Action Points		Chair	Enc 6
7.	Primary Care Updates			
7 a	Quarterly Finance Report Q2 Jul-Sept	A	Tony Gallagher	Enc 7 a
7 b	Primary Care Quality Report	A	Liz Corrigan	Enc 7 b
7 c	Primary Care Operational Management Group Update	A	Mike Hastings	Verbal
7 d	STP Primary Care Programme Board Actions & Decisions	A	Sarah Southall	Enc 7 d
7 e	Milestone Review Board report		Sarah Southall	Enc 7 e
7 f	Social Prescribing update – progress on PCN embedded staff	A	Sarah Southall	Enc 7 f
7 g	Primary Care Contracting Update	A	Gill Shelley	Enc 7 g
8.	Any Other Business			
Date of Next Meeting:				
Tues 4 th February 2020, PA125 Stephenson Room, UOWSP, Technology Centre, Science Park, Wolverhampton WV10 9RU				