

Meeting of the Public Primary Care Commissioning Committee
Tuesday 4th February 2020 - 2.00pm

**PA125 Stephenson Room, 1st Floor, Technology 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 – 3rd December 2019		All	Enc 4	p1-10
5.	Matters Arising From Previous Minutes		Chair	Verbal	
6.	Committee Action Points		Chair	Enc 6	p11-12
7.	Primary Care Update Reports				
7 a	Primary Care Quality Report	A	Mavis Foya	Enc 7 a	p13-30
7 b	Q3 Finance Report Oct-Dec 2019	A	Tony Gallagher	Enc 7 b	p31-38
7 c	Primary Care Operational Management Group Update	A	Mike Hastings	Verbal	
7 d	STP GPFV Programme Board Update	A	Sarah Southall	Enc 7 d	p39-68
7 e	Primary Care Contracting Update Appendix 1 – Patient List Sizes	A	Gill Shelley	Enc 7 e	p69-76
7 f	Digital First Service Specification – approved via email	A	Sarah Southall	Enc 7 f	p77-92
8.	Any Other Business				
Date of Next Meeting:					
Tuesday 3rd March 2020, PA125 Stephenson Room, 1st Floor, Technology Centre, Wolverhampton Science Park WV10 9RU					

Key: A – Assurance D-Decision