

Meeting of the Primary Care Joint Commissioning Committee
Tuesday 1st March 2016
2.00pm
Wolverhampton Science Park, Stephenson Room

A G E N D A

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|----|--|-------|---------|
| 1 | Welcome and Introductions | Chair | |
| 2 | Apologies | | |
| 3 | Declarations of Interest | | |
| 4 | Minutes of the meeting held on 2 February 2016 | | 1 - 6 |
| 5 | Matters arising from the minutes | | |
| 6 | Committee Action Points | | 7 - 10 |
| 7 | West Midlands MOU for the Primary Care Hub | MH | 11 - 34 |
| 8 | NHS England Update | NHSE | |
| 9 | NHS England Finance Update | CH | |
| | • Wolverhampton CCG GP Services Budget | | 35 - 42 |
| 10 | Wolverhampton CCG Update | MH | |
| 11 | Update on Primary Care Programme Board Activity February 2016 | MG | 43 - 48 |
| 12 | Primary Care Commissioning Operations Management Group Update | MH | 49 - 56 |
| 13 | Any other Business | | |
| 14 | Date of next meeting | | |
| | 5 April 2016 at 2.00 pm in the Main CCG Meeting Room, Wolverhampton Science Park | | |

MEMBERSHIP	
Wolverhampton CCG	Ms P Roberts (Chair) Dr D Bush, Dr M Kainth, Dr A Sharma (1 to attend) Mr S Marshall Ms M Garcha
NHS England	Mr R Yeabsley Ms G Shelley Ms A Nicholls