

**Meeting of the Primary Care Joint Commissioning Committee
Tuesday 3rd May 2016
2.00 pm
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 5 April 2016 | | 1 - 8 |
| 5 | Matters arising from the minutes | | |
| 6 | Committee Action Points | | 9 - 14 |
| 7 | GMS Contract Changes | GS | 15 - 18 |
| 8 | NHS England Update | AM | 19 - 24 |
| | • Primary Care Update | | |
| 9 | NHS England Finance Update | CH | 25 - 28 |
| | • Wolverhampton CCG 2016/17 GP Services Budget | | |
| 10 | Wolverhampton CCG Update | MH | |
| 11 | Primary Care Programme Board Update | MG | 29 - 34 |
| 12 | Primary Care Operational Management Group Update | MH | 35 - 38 |
| 13 | Any other Business | | |
| 14 | Date of next meeting | | |
| | 7 June 2016 at 2.00 pm in Stephenson Room, Technology Centre,
Wolverhampton Science Park | | |

For further information on this agenda or about the meeting generally, or to submit apologies for absence, please contact on or email

MEMBERSHIP	
Wolverhampton CCG	Ms P Roberts (Chair) Dr D Bush, Dr M Kainth, Dr D De Rosa (1 to attend) Mr S Marshall Ms M Garcha
NHS England	Mr A McIntyre Ms G Shelley Ms A Nicholls Ms C Hawker
Invitees (Non-Voting)	Ms J Spencer Ms S Gaytten