

**Meeting of the Primary Care Joint Commissioning Committee (Public)**  
**Tuesday 5th July 2016**  
**2.00 pm**  
**Wolverhampton Science Park, Stephenson Room**

**A G E N D A**

- 1 Welcome and Introductions
- 2 Apologies
- 3 Declarations of Interest
- 4 Minutes of the meeting held on 7 June 2016 1 - 6
- 5 Matters arising from the minutes
- 6 Committee Action Points 7 - 8
- 7 NHS England Update AM 9 - 18
- 8 NHS England Finance Update CH 19 - 34
- 9 Wolverhampton CCG Update MH
  - Better Care Fund - Third Sector Organisations SM 35 - 44
- 10 Primary Care Programme Board Update MG 45 - 50
- 11 Primary Care Commissioning Operations Management MH 51 - 54  
Group Update
- 12 Any other Business
- 13 Date of Next Meeting

Tuesday 2 August 2016 at 2.00pm in PC108, 1st Floor, Creative Industries Centre,  
Wolverhampton Science Park

For further information on this agenda or about the meeting generally, or to submit apologies for absence, please contact Laura Russell on [laura.russell4@nhs.net](mailto:laura.russell4@nhs.net) or email

<b>MEMBERSHIP</b>	
Wolverhampton CCG	Ms P Roberts (Chair) Dr D Bush Mrs M Garcha Dr Mr S Marshall Dr A Sharma
NHS England	Alastair McIntyre Gill Shelley Anna Nicholls
Patient Representatives	Sarah Gaytten Jenny Spencer
Invitees (Non-Voting)	Donald McIntosh (Healthwatch) Cllr Sandra Samuels (Health and Wellbeing Board)