

**Meeting of the Primary Care Joint Commissioning Committee (Public)  
Tuesday 4th October 2016**

**2.00 pm**

**PC108, 1<sup>st</sup> Floor, Creative Industries Centre, Wolverhampton Science Park,  
Stephenson Room**

**A G E N D A**

- |    |   |       |         |
|----|---|-------|---------|
| 1  | Welcome and Introductions                         | Chair |         |
| 2  | Apologies   | Chair |         |
| 3  | Declarations of Interest                          | All   |         |
| 4  | Minutes of the meeting held on 6th September 2016 | Chair | 1 - 8   |
| 5  | Matters arising from the minutes                  | Chair |         |
| 6  | Committee Action Points                           | Chair | 9 - 10  |
| 7  | NHS England Update                                | AM    | 11 - 64 |
| 8  | NHS England Finance Update                        | CH    |         |
| 9  | Wolverhampton CCG Update                          | MH    |         |
| 10 | Primary Care Programme Board Update               | MG    | 65 - 70 |
| 11 | Primary Care Operational Management Group Update  | MH    | 71 - 74 |
| 12 | Workforce Strategy Update                         | MG    |         |
| 13 | Social Prescribing Report - For Information       | SM    | 75 - 90 |
| 14 | Any Other Business                                |       |         |
| 15 | Date of next meeting Tuesday                      |       |         |

1<sup>st</sup> November 2016 at 2.00pm in the Stephenson Room, 1<sup>st</sup>  
Floor, Technology 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 - [laura.russell4@nhs.net](mailto:laura.russell4@nhs.net)

<b>MEMBERSHIP</b>	
Wolverhampton CCG	Ms P Roberts (Chair) Mrs M Garcha Dr Kainth Mr S Marshall Dr D De Rosa Dr H Hibbs Dr Reehana
NHS England	Alastair McIntyre Gill Shelley Anna Nicholls
Patient Representatives	Sarah Gaytten Jenny Spencer
Invitees (Non-Voting)	Donald McIntosh (Healthwatch) Ros Jervis, Service Director Public Health and Wellbeing