

**Meeting of the Primary Care Joint Commissioning Committee (Public)
Tuesday 7th February 2017
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 3rd January 2017 1 - 4
- 5 Matters arising from the minutes
- 6 Committee Action Points 5 - 16
- 7 NHS England Update
- 8 NHS England Finance Update
- 9 Wolverhampton CCG Update
- 10 Primary Care Programme Board Update
- 11 Primary Care Commissioning Operations Management Group Update 17 - 20
- 12 Any Other Business
- 13 Date of next meeting

Tuesday 7th March 2017 at 2.00pm in the Stephenson Room, 1st Floor, Technology Centre, Wolverhampton Science Park

MEMBERSHIP	
Wolverhampton CCG	Ms P Roberts (Chair) Dr D Bush Mrs M Garcha Mr S Marshall Dr D De Rosa Dr H Hibbs Ms Jervis Dr Reehana Peter Price
NHS England	Alastair McIntyre Gill Shelley Anna Nicholls
Patient Representatives	Sarah Gaytten Jenny Spencer
Invitees (Non-Voting)	Elizabeth Learoyd (Healthwatch) Ros Jervis (Health and Wellbeing Board)