

Meeting of the Primary Care Joint Commissioning Committee
Tuesday 7th June 2016
2.00 pm
PC108, Creative Industries Centre, Wolverhampton Science Park

A G E N D A

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|----|--|-----|---------|
| 1 | Welcome and Introductions | | |
| 2 | Apologies | | |
| 3 | Declarations of Interest | | |
| 4 | Minutes of the meeting held on 3 May 2016 | | 1 - 6 |
| 5 | Matters arising from the minutes | | |
| 6 | Committee Action Points | | 7 - 12 |
| 7 | Terms of Reference | PMc | 13 - 18 |
| 8 | NHS England Update | AM | |
| | • Primary Care Update | | 19 - 24 |
| 9 | NHS England Finance Update | CH | |
| 10 | Wolverhampton CCG Update | MH | |
| 11 | Primary Care Programme Board Update | MG | 25 - 30 |
| 12 | Primary Care Operations Management Group Update | MH | 31 - 34 |
| 13 | Any other Business | | |
| 14 | Date of next meeting | | |
| | 5 July 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 Laura Russell on laura.russell4@nhs.net or email

MEMBERSHIP	
Wolverhampton CCG	Pat Roberts (Chair) Dr D Bush, Dr M Kainth, Dr D De Rosa, Dr S Reehana (1 to attend) Manjeet Garcha Steven Marshall
NHS England	Alastair McIntyre Gill Shelley Anna Nicholls
Patient Representatives	Sarah Gaytten Jenny Spencer
Invitees (Non-Voting)	Donald McIntosh (Healthwatch)