

Meeting of the Primary Care Commissioning Committee (PUBLIC) Tuesday 3rd July 2018 at 2.00 pm Stephenson Room, 1st Floor, Technology Centre, Wolverhampton Science Park.

AGENDA

| 1 | Welcome and Introductions | Chair | Verbal |
|----|--|----------------|---------|
| 2 | Apologies | Chair | Verbal |
| 3 | Declarations of Interest | Chair | Verbal |
| 4 | Minutes of the meeting held on 22nd May 2018 | Chair | 1 - 8 |
| 5 | Matters Arising from the Minutes | Chair | Verbal |
| 6 | Committee Action Points | Chair | 9 - 12 |
| 7 | Primary Care Quality Report | Liz Corrigan | 13 - 42 |
| 8 | Governing Body Report/Primary Care Strategy Committee Update | Sarah Southall | Verbal |
| 9 | Primary Care Operational Management Group Update | Mike Hastings | 43 - 48 |
| 10 | QOF + Report | Lucy Sherlock | 49 - 78 |
| 11 | Governance Arrangements for Primary Care | Peter McKenzie | 79 - 94 |
| 12 | Any Other Business | Chair | Verbal |
| | | | |

13 Date of Next Meeting

Tuesday 7th August 2018 at 2.00pm in PC108 Room, Creative Industries Building, 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 01902 444613 or email laura.russell4@nhs.net

| MEMBERSHIP | | |
|-------------------------|--|--|
| Wolverhampton CCG | McKie (Chair) Dr D Bush Ms S Gaytten Dr H Hibbs Dr S Reehana Mr S Marshall Ms S Roberts Mr LTrigg | |
| NHS England | Bal Dhami | |
| Patient Representatives | Sarah Gaytten | |
| Invitees (Non-Voting) | Tracy Cresswell (Healthwatch) John Denley (Health and Wellbeing Board) | |