

Meeting of the Primary Care Commissioning Committee (PUBLIC)
Tuesday 7th August 2018 at 2.00 pm
PC108 Room, Creative Industries Building, Wolverhampton Science Park

A G E N D A

1	Welcome and Introductions	Chair	Verbal
2	Apologies	Chair	Verbal
3	Declarations of Interest	ALL	Verbal
4	Minutes of the meeting held on the 3rd July 2018	Chair	1 - 6
5	Matters Arising from the Minutes	Chair	Verbal
6	Committee Action Points	Chair	7 - 24
7	Quarterly Finance Report	Tony Gallagher	25 - 30
8	Pharmacy First Scheme or all Patients Progress Report	Deferred	
9	Primary Care Quality Report	Liz Corrigan	31 - 50
10	Domestic Violence Coding Update	Liz Corrigan	To follow
11	Primary Care Assurance Report	Sarah Southall	To follow
12	Primary Care Counselling Service	Ranjit Khular	To follow
13	CCG Benchmarking Project	Ranjit Khular	51 - 74
14	Primary Care Operational Management Group Update	Mike Hastings	75 - 82
15	Any Other Business	Chair	Verbal
16	Date of Next Meeting		

Tuesday 4th September 2018 at 2.00pm in the Stephenson Room, 1st 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 on 01902 444613 or email laura.russell4@nhs.net

MEMBERSHIP	
Wolverhampton CCG	Ms McKie (Chair) Dr Bush Dr Hibbs Mr Marshall Dr Reehana Ms Roberts Mr Trigg
NHS England	Mr B Dhami
Patient Representatives	Sarah Gaytten
Invitees (Non-Voting)	Ms Cresswell (Healthwatch) Mr Denley (Health and Wellbeing Board)