## Meeting of the Primary Care Commissioning Committee (PUBLIC) Tuesday 4th September 2018 2 pm Stephenson Room, 1st Floor, Technology Centre, Wolverhampton

## AGENDA

1	Welcome and Introductions	Chair	
2	Apologies	Chair	
3	Declarations of Interest	Chair	
4	Minutes of the Meeting held on 7th August 2018	All	1 - 8
5	Matters Arising from the Minutes	Chair	
6	Committee Action Points	All	9 - 10
7	Pharmacy First Scheme or all Patients Progress Report	Hemant Patel	11 - 18
8	Primary Care Quality Report	Liz Corrigan	19 - 36
9	Update Report following the retirement of Dr Mudigonda	Gill Shelly	Verbal
10	Primary Care Operational Management Group Update	Mike Hastings	37 - 44
11	Primary Care Counselling Service - EIA (for info)	Sarah Southall	45 - 60
12	QOF+ Scheme - DPIA (for info)	Sarah Southall	61 - 70
13	Any Other Business	All	
	13.1 Amended Delegation Agreement	Mike Hastings	71 - 80
14	Date of Next Meeting: Tuesday 2 <sup>nd</sup> October at 2pm		



For further information on this agenda or about the meeting generally, or to submit apologies for absence, please contact on or email

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