

PART 1: Primary Care Commissioning Committee Agenda

Date and time of Meeting:	Friday 8 November 2019, 12:00 – 13:30
Venue:	Training and Conference Suite, Number One Riverside, Smith Street, Rochdale, OL16 1XU

	Item
PUBLIC OPEN FORUM Open Agenda for Members of the public to raise items	<i>Questions to be provided prior to the meeting</i>

1 - GOVERNANCE				
	Item	Paper/ Verbal	Responsible Officer	Presenter (if different)
	Introductions / Apologies (hmrccq.ccqhub@nhs.net)	Verbal	Chair	
1.1	Committee Business	Verbal 1.1	Chair	
1.2	Declaration of Interests (hmrccq.dois@nhs.net)	Verbal 1.2	Chair	
1.3	Minutes of meeting held on 10 May 2019 and 17 May 2019 (PCCC extraordinary meeting)	Paper 1.3 Paper 1.3. i	Chair	
1.4	Action Log / Matters Arising:	Paper 1.4	Chair	
1.5	Use of Chair's Actions: <ul style="list-style-type: none"> • Primary Care Networks – following PCCC 17 May 2019 • Core+ Prescribing Element – Delegated responsibility to Primary Care Subcommittee July 2019 • HART Extension Bid – Primary Care Subcommittee July 2019 	Verbal 1.5	Chair	

2 - ITEMS FOR DECISION				
	Item	Paper	Responsible Officer	Presenter (if different)
2.1	Proposal to merge the Primary Care Subcommittee Meetings	Paper 2.1	S Crossley	
2.2	Information Management & Technology Governance Route	Paper 2.2	S Evans	
2.3	Primary Care Commissioning Committee Terms of Reference	Paper 2.3	P Riley	
2.4	Boundary Reduction	Paper 2.4	S Crossley	

3 - ITEMS FOR DISCUSSION				
Item		Paper/ Verbal	Responsible Officer	Presenter (if different)
3.1	Finance Update	Paper 3.1	S Evans	
3.2	GM Health and Social Care Partnership Update	Verbal 3.2	A Gough	
3.3	Primary Care Assurance Sub Committee <i>(from 15 May 2019 meeting)</i>	Paper 3.3	D Mercer	
3.4	Primary Care Innovation and Transformation Sub-Committee Update <i>(from 19 June 2019 meeting)</i>	Paper 3.4	S Crossley	
3.5	Rochdale Transformation Update	Verbal 3.5	K Kenton	
3.6	Primary Care Networks Update	Paper 3.6	S Crossley	
3.7	Primary Care Academy Update	Paper 3.7	S Crossley	
3.8	Core+ Quarter 3 Update	Paper 3.8	S Crossley	

4 - ANY OTHER BUSINESS			
Item		Paper/ Verbal	Responsible Officer
4.1			

5 - REPORTS – PROVIDED FOR INFORMATION ONLY			
5.1	GM Primary Care Strategy	Paper 5.1	S Crossley

DATE AND TIME OF NEXT MEETING	
Friday 14 February 2020, 11:30 – 13:30, Training and Conference Suite, Number One Riverside, Smith Street, Rochdale, OL16 1XU	