

# Primary Care Joint Commissioning Committee Agenda

**Thursday 27<sup>th</sup> October 2016**  
**10.00 – 12 noon, Mancroft Room, City Hall, Norwich**

Chair – Irene McDonald			OWNER	Paper (P) Verbal (V) Media (Pr)	Information (I) Discussion (D) Agreement (A)
10am to 10.15am	1.	Welcome and Apologies;	Chair		
	2.	Declarations of Conflicts of Interest <i>Chairman and members are reminded that if they have any interest, direct or indirect, in any contract, proposed contract or other matter which is the subject of consideration at this meeting, they must, as soon as practicable after the commencement of the meeting disclose that fact and not take part in the consideration or discussion on the contract, proposed contract or other matter, nor vote on any question with respect to it.</i>			
	3.	Items Exempt Under Freedom of Information Act	Chair		
	4.	Minutes & Action Log from 25 <sup>th</sup> August 2016	Chair	P	A
	5.	Chair's Actions	Chair	V	A
	6.	Questions from the Public	Chair		
<b>NHSE</b>					
10.15 am to 11.15am	7.	Primary Care Commissioning Report	NHSE	P	I
	8.	Finance Report	NHSE	P	I
	9.	Primary Care Workplan	NHSE	V	I
	10.	Premises Update	NHSE	P	I
<b>Norwich CCG</b>					
11.15am to 11.30am	11.	CCG Primary Care Report	JE	V	I
<b>Part Two – Meeting in Private</b>					
11.30am to 12 noon	12.	Primary Care Commissioning Report Part (B)	NHSE	P	
	13.	Primary Care Premises Update – Part (B)	NHSE	P	
Date of Next Meeting – 15 <sup>th</sup> December 2016, 10 – 12 noon, City Hall					

This meeting is a meeting in public and not a public meeting. Members of the public are invited to attend to observe, raise questions and make points.

Questions about the commissioning of primary care can be raised at the beginning of the meeting. It is helpful if those are submitted in advance to Jane Bacon [jane.bacon@nhs.net](mailto:jane.bacon@nhs.net) NHS Norwich CCG room 203a City hall, Norwich NR2 1NH. It is recommended questions are submitted a week before each meeting to allow for an accurate response.

There is also an opportunity to ask questions and raise issues about specific items on the agenda. This will happen after the paper is presented to the committee and before the item is discussed, the chair will ask if any member of the public wishes to speak.