

Delegated Primary Care Commissioning Committee Agenda

**Thursday 28th February 2019
10.00am – 12.00pm**

Westwick Room, 1st Floor Norwich City Hall, St Peters Street, Norwich NR2 1NH

| | | | OWNER | Paper (P) Verbal (V) Media (Pr) | Information (I) Discussion (D) Agreement (A) |
|--|-----|--|-------|---------------------------------------|--|
| 10.00 | 1. | Welcome and Apologies; | Chair | | |
| 10.05 | 2. | Declarations of Conflicts of Interest <i>The Chair and members of this meeting are reminded to declare any conflicts of interests in relation to the business to be transacted, including any gifts or hospitality, as soon as practicable after the commencement of the meeting. Interests can be financial, non-financial personal or professional, or indirect. Members may be asked not take part in the consideration, discussion, or voting, as appropriate</i> | | | |
| | 3. | Items Exempt Under Freedom of Information Act | Chair | | |
| | 4. | Minutes & Action Log from previous PCCC Meeting held 19th December 2018 | Chair | P | A |
| | 5. | Chairs Actions | Chair | | |
| | 6. | Questions from the Public | Chair | | |
| 10.10 | 7. | Primary Care Risk Register | CG | P | I |
| 10.15 | 8. | Primary Care Commissioning Report | CG | P | I |
| 10.20 | 9. | GPFV Report | EB | P | I |
| 10.30 | 10. | Quality Report | KW | P | I |
| 10.35 | 11. | Finance Report | Jl | P | I |
| 10.40 | 12. | Premises Update | CG | P | I |
| 10.45 | 13. | GP Digital Update | AH | P | I |
| 10.50 | 14. | General Practice Dashboard | CG | P | I |
| 10.55 | 15. | National GP Contract Changes | PM | P | I |
| 11.00 | 16. | Primary Care Networks Update | EB | P | I |
| 11.10 | 17. | N&W STP Workforce Update | EB | P | I |
| 11.15 | 18. | eDEc report Feb 2019 | FT | P | I |
| 11.20 | 19. | OneNorwich funding proposal – Prescribing Protocol Service | RH | P | A |
| Date of Next Meeting – Thursday 25 th April 2019 10.00am – 12.00pm, Westwick room | | | | | |

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.

Please could any questions from the public be submitted prior to the meeting via Norwich.CCG@nhs.net

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 norwich.ccg@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.