

**Primary Care Commissioning Committee
Public Meeting Agenda
Thursday 04 October 2018 09:30 – 10:30
Committee Room, Gedling Civic Centre, Arnot Hill Park**

Introductory Items

09:30	1. Welcome and apologies for absence	Mike Wilkins	PCCC 18 046 Verbal
	2. Confirmation of quoracy	Mike Wilkins	PCCC 18 047 Verbal
	3. Declarations of interest for any item on the agenda	Mike Wilkins	PCCC 18 048
	4. Management of any real or perceived conflicts of interest	Mike Wilkins	PCCC 18 049
	5. Questions from the public	Mike Wilkins	PCCC 18 050 Verbal
	6. Minutes of the meeting held on 2 August 2018	Mike Wilkins	PCCC 18 051
	7. Matters arising and actions from the meeting held on 2 August 2018	Mike Wilkins	PCCC 18 052

Agenda Items

09:35	8. Primary Care Quality Update	Esther Gaskill	PCCC 18 053 Verbal
09:45	9. Primary Care Internal Audit Framework for Delegated CCGs	Terry Allen	PCCC 18 054
09:50	10. Extended Access Update	Rachael Rees	PCCC 18 055 Verbal
10:00	11. Primary Care Commissioning Finance Update	Jonathan Bemrose	PCCC 18 056
10:15	12. Update on Primary Care Commissioning Committee – Greater Notts approach	Mike Wilkins	PCCC 18 057 Verbal

Closing Items

10:25	13. Any other business	Mike Wilkins	PCCC 18 058 Verbal
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14. Risks identified during the course of the meeting	Mike Wilkins	PCCC 18 059 Verbal
15. Date of next meeting: <i>Thursday 06 December 2018</i> Committee Meeting Room, Civic Centre, Arnot Hill Park	Mike Wilkins	PCCC 18 060 Verbal