

**Primary Care Commissioning Committee
Public Meeting Agenda
7 March 2019 – 14:30 – 15:35
Meeting Room 1, The Civic Centre, Arnot Hill Park, NG5 6LU**

Introductory Items

14:30	1. Welcome and apologies for absence	Mike Wilkins	PCCC 19 001 Verbal
	2. Confirmation of quoracy	Mike Wilkins	PCCC 19 002 Verbal
	3. Declarations of interest for any item on the agenda	Mike Wilkins	PCCC 19 003
	4. Management of any real or perceived conflicts of interest	Mike Wilkins	PCCC 19 004
	5. Questions from the public	Mike Wilkins	PCCC 19 005 Verbal
	6. Minutes of the meeting held on 12 December 2018	Mike Wilkins	PCCC 19 006
	7. Matters arising and actions from the meeting held on 12 December 2018	Mike Wilkins	PCCC 19 007

Agenda Items

14:40	8. NNE Primary Care Commissioning Committee – revised Terms of Reference	Mike Wilkins	PCCC 19 008
14:50	9. GPEDS specification sign off	Rachael Rees	PCCC 19 009
15:00	10. Access Update	Rachael Rees	PCCC 19 010
15:15	11. Finance Update	Jonathan Bemrose	PCCC 19 011

Quality

15:25	12. Primary Care Quality Update	Esther Gaskill	PCCC 19 012 Verbal
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Closing Items

15:35	13. Any other business	Mike Wilkins	PCCC 19 013
	14. Risks identified during the course of the meeting	Mike Wilkins	PCCC 19 014

15. Date of next meeting:
To be confirmed

Mike Wilkins PCCC 19 015