

# Nottingham North and East Clinical Commissioning Group

**Primary Care Commissioning Committee  
Public Meeting Agenda  
Tuesday 16 April 2019 – 16:15 – 17:00  
The Chappell Room, The Civic Centre, Arnot Hill Park, NG5 6LU**

## Introductory Items

16:15	<b>1. Welcome and apologies for absence</b>	Mike Wilkins	PCCC 19 016 verbal
	<b>2. Confirmation of quoracy</b>	Mike Wilkins	PCCC 19 017 verbal
	<b>3. Declarations of interest for any item on the agenda</b>	Mike Wilkins	PCCC 19 018
	<b>4. Management of any real or perceived conflicts of interest</b>	Mike Wilkins	PCCC 19 019
	<b>5. Questions from the public</b>	Mike Wilkins	PCCC 19 020 verbal
	<b>6. Minutes of the meeting held on 7 March 2019</b>	Mike Wilkins	PCCC 19 021
	<b>7. Matters arising and actions from the meeting held on 7 March 2019</b>	Mike Wilkins	PCCC 19 022

## Agenda Items

16:20	<b>8. Whyburn Medical Practice Update - List Closure Extension</b>	Julie Kent/ Kerrie Woods	PCCC 19 023
16:40	<b>9. Primary Care Network Configuration</b>	Stewart Newman	PCCC 19 024
16:50	<b>10. Finance Update</b>	Jonathan Bemrose	PCCC 19 025 verbal

## Quality

16:55	<b>11. Primary Care Quality Update</b>	Nichola Bramhall	PCCC 19 026 verbal
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## Closing Items

17:00	<b>12. Any other business</b>	Mike Wilkins	PCCC 19 027 verbal
	<b>13. Risks identified during the course of the meeting</b>	Mike Wilkins	PCCC 19 028 verbal
	<b>14. Key messages for the attention of the Governing Body</b>	Mike Wilkins	PCCC 19 029 verbal

**15. Date of next meeting:**

*23 May 2019 - TBC*

Mike Wilkins

PCCC 19 030

<b>Confidential Meeting Motion</b>
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*The Primary Care Commssioning Committee will resolve that representatives of the press and other members of the public are excluded from the remainder of this meeting on the basis that, having regard to the confidential nature of the business to be transacted, publicity would be prejudicial to the public interest. (Section 1[2] Public Bodies [Admission to Meetings] Act 1960.*