



SHARED PUBLIC AGENDA For the Meetings in Common of:

**NHS Nottingham North and East CCG Primary Care Commissioning Committee
 NHS Nottingham West CCG Primary Care Commissioning Committee
 NHS Rushcliffe CCG Primary Care Commissioning Committee**

**29 May 2019 14:00 – 15:00
 Springwater Golf Club, Moor Lane, Calverton, Nottingham NG14 6FZ**

Item	R	NW	NNE	Presenter	Ref.
1. Welcome and apologies	✓	✓	✓	Terry Allen	EXPCCC19 001 Verbal
2. Confirmation of quoracy	✓	✓	✓	Terry Allen	EXPCCC19 002 Verbal
3. Declarations of interest for any item on the agenda	✓	✓	✓	Terry Allen	EXPCCC19 003
4. Management of any real or perceived conflicts of interest	✓	✓	✓	Terry Allen	EXPCCC19 004
5. Questions from the public	✓	✓	✓	Terry Allen	EXPCCC19 005
6. Developing our System Architecture	✓	✓	✓	Amanda Sullivan	EXPCCC19 006
7. Primary Care Network Registration Approvals	✓	✓	✓	Helen Griffiths, Associate Director of PCN Development Stewart Newman, Deputy Locality Director (NNE)	EXPCCC19 007
8. Any other business	✓	✓	✓	Sue Sunderland	EXPCCC19 008
9. Risks identified during the course of the meeting	✓	✓	✓	Terry Allen	EXPCCC19 009
10. Key issues and recommendations to highlight to the Governing Bodies	✓	✓	✓	Terry Allen	EXPCCC19 010
11. Date of next meeting: Weds 19 June 2019	✓	✓	✓	Terry Allen	EXPCCC19 011