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For any enquiries regarding this agenda please contact:

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| **Primary Care Commissioning Committee**  **Agenda** |

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| **Date of Meeting:** | **5 July 2017** | **Time** | **­­From** | **To** |
| **13.00 pm** | **15.00 pm** |
| **Venue:** | **Viaduct, Regent House, Heaton Lane, Stockport. SK4 1BS** | | | |
| **Attendees:** | **Anita Rolfe (Executive Nurse)**  **Christine Morgan (Lay Member for Primary Care Commissioning) CHAIR**  **Gaynor Mullins (Chief Operating Officer)**  **Jane Crombleholme (Lay Member with responsibility for Patient and Public Participation)**  **Mark Chidgey (Chief Finance Officer)**  **Dr Ranjit Gill (Chief Clinical Officer)**  **Dr Vicci Owen-Smith (Clinical Director Public Health)** | | | |

\*This meeting will be held in public. To register to attend please contact 0161 426 9900 or email [ccg.reception@nhs.net](mailto:ccg.reception@nhs.net)

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| **Item**  **No.** | **Agenda Item** | **Format** | **Papers** | | **Action required** | **Lead** | **Time** |
| **Meeting Governance** | | | | | | | |
| 1. | Apologies | Verbal | N/A | | To receive and note | CM | 13.00 |
| 2. | Declarations of Interest | Verbal | N/A | | To receive and note |  |
| 3. | Approval of the Minutes of the Meeting held 3 May 2017 and 12 June 2017 | Written | Attached | | To approve | CM |
| 4. | Actions Arising | Written | Attached  (contained within minutes) | | To consider | CM |
| 5. | Notifications of items for any other business | Verbal | N/A | | To receive and discuss | CM |
| **Items of Business** | | | | | | | |
| 6. | Primary Care Quality Report | Written | To follow | To consider and discuss | | RR | 13.10 |
| 7. | Review of Heatons 7 Day Pilot | Verbal | N/A | To discuss early operation feedback | | RR | 13.40 |
| 8. | Practice Closure | Verbal | N/A | To receive an update | | GM | 14.00 |
| 9. | PMS growth money Safeguarding Proposal | Written | Attached | To discuss | | RR | 14.10 |
| 10. | Flu Scheme Proposal | Written | Attached | To consider | | RR | 14.25 |
| **Any Other Business** | | | | | | | |
| 11. | Any other business as raised in item 5. | Verbal | N/A | | To receive and discuss | CM | 14.45 |
| **Meeting Governance** | | | | | | | |
| 12. | **Date, time and venue of next meeting**  The next meeting of the Primary Care Commissioning Committee will be held on: Wednesday 6 September 2017, 13:00 – 15:00 pm, Merseyway, 7th floor, Regent House | | | | | | |