

**PRIMARY CARE JOINT COMMISSIONING COMMITTEE**

**FRIDAY 24 FEBRUARY 2017 AT 9.15 AM – 10.45 AM,  
THE BOARD ROOM, WILBERFORCE COURT, ALFRED GELDER STREET, HULL, HU1 1UY**

Item no	Item	Led by	Action required	Enclosure / Verbal	Time
1.	<b>Apologies for Absence</b>	Chair	To Note	Verbal	09:15 am
2.	<b>Minutes of the Previous Meeting Held on 16 December 2016</b>  <i>To approve as a true and correct record and to authorise the Chair to sign then as such</i>	Chair	To Approve	Enclosed	09:16 am
3.	<b>Matters Arising / Action List from the Minutes</b>  <i>In accordance with the CCG's Constitution and Standards of Business Conduct, no discussion shall take place upon the Minutes except upon their accuracy or where the Chair considers discussion appropriate</i>	Chair	To Discuss	Enclosed	09:18 am
4.	<b>Notification of Any Other Business</b>  <i>Any proposed item to be taken under Any Other Business must be raised and, subsequently approved, at least 24 hours in advance of the meeting by the Chair.</i>  <i>Any approved items of Any Other Business to be discussed at item 10</i>	Chair	To Note	Verbal	09:22 am
5.	<b>Declarations of Interest</b>  <i>In relation to any item on the agenda of the meeting members are reminded of the need to declare:</i>  (i) <i>any interests which are relevant or material to the CCG;</i> (ii) <i>any changes in interest previously declared; or</i> (iii) <i>any pecuniary interest (direct or indirect) on any item on the agenda.</i>  <i>Any declaration of interest should be brought to the attention of the Chair in advance of the meeting or as soon as they become apparent in the meeting. For any interest declared the minutes of the meeting must record:</i>  (i) <i>the name of the person declaring the interest;</i>	Chair	<b>For Completion:</b>  <a href="https://portal.nyhcsu.org.uk/group/hull-ccg/declarations-of-interest-form">https://portal.nyhcsu.org.uk/group/hull-ccg/declarations-of-interest-form</a>		09:23 am

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	(ii) the agenda item number to which the interest relate; (iii) the nature of the interest; (iv) be declared under this section and at the top of the agenda item which it relates too;				
<b>6.</b>	<b>GOVERNANCE</b>				
<b>6.1</b>	CCG Application for Delegated Commissioning of Primary Medical Care Services	Director of New Models of Care	For Information	Verbal	9.25 am
<b>7.</b>	<b>STRATEGY</b>				
<b>7.1</b>	<b>Strategic Commissioning Plan for Primary Care: Hull Primary Care “Blueprint” – Comms and Engagement Plan</b>	Head of Communications and Engagement	For information	Enclosed	9.35 am
<b>7.2</b>	<b>GMS, PMS and APMS Contracts:</b>				
<b>i)</b>	<b>Primary Care Update</b>	NHS England Representative	To Approve	Enclosed	9.45 am
<b>7.3</b>	<b>Plan for Utilisation of Estate and Technology Fund, GP Forward View and PMS Premium resources</b>	Director of New Models of Care	For Approve	Enclosed	10.00 am
<b>7.4</b>	<b>Physician Associate roles in Primary Care</b>	Commissioning Lead Primary Care	For Information	Verbal	10.10 am
<b>8.</b>	<b>SYSTEM DEVELOPMENT &amp; IMPLEMENTATION</b>				
<b>8.1</b>	<b>Newly Designed Enhanced Services (Standing Item)</b>	NHS England Representative	<b><i>None to Report</i></b>		
<b>8.2</b>	<b>Extended Primary Care Medical Services – Current and Newly Designed (Standing Item)</b>	Commissioning Lead Primary Care	<b><i>None to Report</i></b>		
<b>8.3</b>	<b>Risk Report (Standing Item)</b>	Commissioning Lead Primary Care	To Note	Enclosed	10.20 am
<b>9.</b>	<b>FOR INFORMATION</b>				
<b>9.1</b>	<b>Primary Care Quality &amp; Performance Sub Committee Minutes</b>	Director of Quality & Clinical Governance/ Executive Lead Nurse	To Note	Enclosed	10.28 am
<b>10.</b>	<b>Any Other Business</b>	Chair	To Discuss	Verbal	10.29 am
<b>11.</b>	<b>Date and Time of Next Meeting:</b> The next meeting will be held on <b>Friday 28 April 2017</b> at 9.15 am – 10.45 am, The Board Room, Wilberforce Court, Alfred Gelder Street, Hull, HU1 1UY				