

AGENDA

Primary Care Commissioning Committee Meeting

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| Date: | 22 June 2017 |
| Time: | 10:00 – 12:10 |
| Venue: | Boardroom A, LSE CCG, 3200 Thorpe Park, Leeds LS15 8ZB |

| Time | No. | Agenda Item | Lead | Paper |
|--|-----------|---|------------------------|--------|
| 10.00 | | Welcome | Philip Lewer | |
| 10.03 | PCCC17/12 | Apologies for absence and quoracy <i>Purpose: To record apologies for absence and confirm the meeting is quorate</i> | Philip Lewer | |
| 10.05 | PCCC17/13 | Declarations of Interest <i>Purpose: To record any Declarations of Interests relating to items on the agenda</i> | Philip Lewer | |
| 10.08 | PCCC17/14 | Minutes of the Meeting held on 27 April 2017 <i>Purpose: To approve the minutes as a correct record and note any comments or amendments pertaining to same</i> | Philip Lewer | A |
| 10.10 | PCCC17/15 | Matters Arising <i>Purpose: To identify any items arising that are not covered on the agenda</i> | Philip Lewer | - |
| 10.15 | PCCC17/16 | Action Log <i>Purpose: To review outstanding actions</i> | Philip Lewer | B |
| 10.20 | PCCC17/17 | Finance Update <i>Purpose: To review and note</i> | Visseh Pejhan Sykes | C |
| 10.35 | PCCC17/18 | Primary Care Quality Improvement Scheme 2017-2018 Briefing Paper <i>Purpose: To note and discuss</i> | Gaynor Connor | D |
| 10.50 | PCCC17/19 | Prescribing Engagement Scheme <i>Purpose: To discuss</i> | Helen Liddell | E |
| CONFIDENTIAL ITEMS | | | | |
| 11.10 | PCCC17/20 | Exclusion of the Press and Public | Philip Lewer | Verbal |
| <p>The Primary Care Commissioning Committee is recommended to make the following resolution: “That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest” - (Section 1(2)Public Bodies (Admission to Meetings) Act 1960).</p> | | | | |
| 11.15 | PCCC17/21 | Confidential Minutes of the Meeting held on 27 April 2017 <i>Purpose: To approve the minutes as a correct record and note any comments or amendments pertaining to same</i> | Philip Lewer | F |
| 11.20 | PCCC17/22 | Matters Arising <i>Purpose: To identify any items arising that are not covered on the agenda</i> | | - |
| 11.25 | PCCC17/23 | Practice Highlight Report <i>Purpose: To discuss</i> | Gaynor Connor | G |
| 11.45 | PCCC17/24 | Grange Medicare <i>Purpose: To discuss</i> | Gaynor Connor | H |
| CLOSE | | | | |



*Leeds South and East
Clinical Commissioning Group*