

**Primary Care Committee Meeting to be held on Wednesday 21st March 2018, 1-2pm in
2.03 Willow Room, Top Floor, Oak House, Moorhead Way, Rotherham, S66 1YY**

AGENDA

Conflict	Noting or approval	Item No.	Item description	Responsible officer(s)	Enclosure No.
		1	Apologies for absence –	RC	
		2	Declarations of conflicts of interest and pecuniary or non-pecuniary interest	RC	
		3	Patient & public questions – as advised to the Primary care sub-committee secretary at least 4 working days before the meeting	RC	
		4	Quoracy	RC	
		5	Minutes of the last meeting and action log	RC	1a,1b
	N	6	Finance <ul style="list-style-type: none"> - Finance report 2017/18 - Financial Plan 2018/19 	KF	2 3
Y	A N A A	7	Strategic direction <ul style="list-style-type: none"> - LES coverage - Primary Care Dashboard Narrative - Rotherham Access and Appendix - Physio 1st 	AG AG JMa AG	4 5 6a, 6b 7
Y		7a	Quality <ul style="list-style-type: none"> - Quality Contract for 2018/19 	AG	8a, 8b
	N	8	Any other business	All	
		9	Forward Programme <ul style="list-style-type: none"> - Care Home update – April 2018 - Review Appointment figures annually – April 2018 	AG AG	
		10	Items for escalation /reporting to the governing body		
			Date & time of the next meeting: 11.04.2018 commencing at 1pm in Elm Room, Ground floor, Oak House	All	

THIS AGENDA AND ASSOCIATED PAPERS CAN BE FOUND AT ROTHERHAM CCG'S WEBSITE

Attendees:

Mr J Barber	Lay Member (attends only if KH or RC unable)	Member
Dr R Carlisle	Lay Member (Chair)	Member
Mrs K Henderson	Lay Member	Member
Mr C Edwards	Chief Officer RCCG	Member
Mrs S Cassin	Chief Nurse RCCG	Member
Mrs C Ogle	NHS England	In Attendance
Ms R Garrison	Senior Contracting & Service Improvement Manager	In Attendance
Mrs J Tuffnell	Head of Co-commissioning	Member
Mrs K Firth	Deputy Finance Chief	In Attendance
Mrs W Allott	Chief Finance Officer	Member
Dr A Gunasekera	SCE GP Lead Primary Care	In Attendance
Dr P Birks and or Dr D Cllitherow	SCE GP	In Attendance
Dr G Avery	GP Members Committee Representative	In Attendance
Mr N Batchelor	Healthwatch Representative	In Attendance
Dr N Thorman	GP LMC Representative	In Attendance
Mr D Roche	Health & Wellbeing Board Representative	In Attendance