

**Primary Care Committee Meeting to be held on Wednesday 9th May 2018, 1.00-2.45pm
in Elm Room, Ground 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 N	6	Finance - Finance report 2017/18 - Financial Plan 2018/19	KF KF	2 3
Y	N A N N N A A A	7	Strategic direction - LES coverage - Translation Services 2018/19 - Annual Report for NHSE - GPFV Assurance & Primary Care Work Programme - Access - Review of Appointment figures - Care Home LES alignment review, impact appraisal - GP Resilience Funding 2018/19 - Extended Hours Arrangements	AG AG AG AG AG AG AG AG	4 5 6 7, 7a, 8, 8a 9 10 11
Y	A	7a	Quality - Quality Contract for 2018/19 (for information only)	AG	12, 12a
	N	8	Any other business	All	
		9	Forward Programme - Contract & Quality Visit report - June 2018 - IT Strategy Update – June 2018 - MJOG Update – July 2018 - Estates Strategy – August 2018 - Primary Care work programme – August 2018	AG AG AG AG AG	13

		10	Items for escalation /reporting to the governing body -		
			Date & time of the next meeting: 13 th June 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

<http://www.rotherhamccghs.uk/about-us/primary-care-committee-papers.htm>

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 Clitherow	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