

**Primary Care Committee Meeting to be held on Wednesday 10th January 2018, 1-3pm
in Elm meeting 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	Minutes of the last meeting and action log	RC	1a,1b
		5	Finance – deferred to February/March		
Y	N A A N A	6	Strategic direction <ul style="list-style-type: none"> - Patient Questionnaire Results (Access) - Magna/Brookfield Merger <ul style="list-style-type: none"> o Cover paper o Magna/Brookfield business case o Magna/Brookfield Boundary - MJOG - Primary Care Dashboard <ul style="list-style-type: none"> o Narrative o Dashboard - Appeals Process <ul style="list-style-type: none"> o Cover paper o Appeals process v4 	RG/HW SH SH RG/JM RG	2 3a 3b 3c 4 5a 5b 6a 6b
Y		7	Quality <ul style="list-style-type: none"> - Quality Contract update 	AG	Verbal
N		8	Terms of Reference	JT	7
		9	Any other business	All	
N		10	Forward Programme <ul style="list-style-type: none"> - Dementia - Full LIS review - Full LES coverage - Care Home update - Waverley - Review Appointment figures annually 	RC	8

		11	Items for escalation /reporting to the governing body	All	
			Date & time of the next meeting: 14.02.2018 commencing at 1pm in Elm meeting room, G.04 Oak House		

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