

Primary Care Committee Meeting to be held on Wednesday 8 March 2017, 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
Y	N A A A	5	Strategic direction - Quality Contract Update - Minor Surgery LES - LES Arrangements for 17/18 - Interpreting Paper	DA JT JT JT	2 3 4
	N N A A	6	Quality & performance management - Dashboard - Quality Update - Report in relation to minor surgery procedures - Updated process for the approval of local enhanced services	JP/CB DA JT JT	5 6 7
Y	N N N	7	Finance - Finance report - Capital bids - ETTF bids	WA WA WA/JT	8
N		8	Items for escalation /reporting to the governing body	RC	
N		9	Forward Programme	CB	
		10	Any other business	All	
			Date & time of the next meeting: 12 April 2017 commencing at 1pm in Elm meeting room, 2.03 Oak House		

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

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

Attendees:

Mr J Barber	Lay member
Mr P Moss	Lay member (Vice Chair)
Dr R Carlisle	Lay member – Primary Care (Chair)
Mr C Edwards	Chief Officer
Mrs K Firth	Chief Finance Officer
Mrs S Cassin	Chief Nurse
Ms D Anderson	Head of Primary Care Quality
Mrs J Tuffnell	Head of Co-Commissioning
Mr G Charlesworth	NHS England representative
Dr P Birks	Lead SCE GP
Dr J Page	Lead SCE GP for Primary Care
Dr G Avery	GP members committee representative
Mr N Batchelor	Healthwatch representative
Mr D Roche	Health & wellbeing board representative