

Hambleton, Richmondshire & Whitby Clinical Commissioning Group Joint Commissioning of Primary Care Committee

AGENDA

During the meeting, a period of up to 10 minutes will be set aside for questions or comments from members of the public who have registered in advance their wish to participate.

Date: Tuesday 4 July 2017					
Time: 3.15pm – 5pm		Venue: Board Rm 2, HRW CCG, Civic Centre, Stone Cross, Northallerton, DL6 2UU.			
No	Item description	Objectives/ Desired outcomes	Process	Item Presenter	Time
1.	Welcome and Apologies: Helen Phillips, Ann Macnamara		Verbal	Linda Lloyd	5 mins
Standard Items					
2.	Minutes of the last meeting: 11 April 2017 and action log	To approve	Enclosure	Linda Lloyd	10 mins
3.	Declaration of interests	To declare	Verbal	Linda Lloyd	5 mins
4.	Questions from Members of the Public	To note	Verbal	Linda Lloyd	10 mins
Strategic Items					
5.	Primary Care Development	To update	Presentation	Gill Collinson	10 mins
6.	Primary Care Dashboard	To update	Enclosure	Sam Haward	5 mins
7.	NHSE Update	To update	Enclosure	Helen Phillips	10 mins
8.	Risk Register	To update	Enclosure	Bernard Chalk	5 mins
Business Items					
9.	Primary Care Nursing Project evaluation	To update	Verbal	Sam Haward	10 mins
10.	Enhanced Services (NHSE, NYCC & HRW CCG)	To update	Enclosure	Helen Phillips / Katie Needham / Sam Haward	10 mins
Other Items					
11.	Any other business	To discuss	Verbal	All	5 mins
Date of next meeting: Tuesday 10 October 2017: 3.15 – 5pm, Board Rm 2, HRW CCG, Stone Cross, Northallerton, DL6 2UU.					