

Hambleton, Richmondshire & Whitby Clinical Commissioning Group Primary Care Commissioning 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 3 July 2018					
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: Janet Probert,		Verbal	Linda Lloyd	5 mins
Standard Items					
2.	Minutes of the last meeting: Tuesday 3 April 2018 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 Five Year Forward View report	To update	Enclosure	Abi Barron	10 mins
Business Items					
6.	Primary Care Approvals	To update	Enclosure	Abi Barron	5 mins
7.	Extended Access Performance Report	To update	Enclosure	Heartbeat	5 mins
8.	GP Out of Hospital Services Contract	To update	Verbal	Gill Collinson	5 mins
9.	Risk Register	To update	Enclosure	Bernard Chalk	5 mins
10.	NHSE update	To update	Enclosure	David Iley	5 mins
Other Items					
11.	NECS Research and Evidence Annual Activity Report	To note	Enclosure	Lisa Pope	10 mins
12.	Any other business	To discuss	Verbal	All	5 mins
Date of next meeting: Tuesday 2 October 2018: 3.15 – 5pm, Board Rm 2, HRW CCG, Stone Cross, Northallerton, DL6 2UU.					