

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 6 September 2016 | | | | | |
|---|---|--|-----------|-------------------|---------|
| Time: 3pm – 4.45pm (Evolution Centre closes at 5pm) | | Venue: Suite 4, Evolution Business Centre, 6 County Business Park, Darlington Road, Northallerton, DL6 2NQ. | | | |
| No | Item description | Objectives/ Desired outcomes | Process | Item Presenter | Time |
| 1 | Welcome and Apologies: Janet Probert, Alison Levin, Constance Pillar (NHS England), Stephen Brown, Lisa Pope | | Verbal | David Williams | 5 mins |
| Standard Items | | | | | |
| 2 | Declaration of interests | To declare | Verbal | David Williams | 5 mins |
| 3 | Minutes of the last meeting 5 July 2016 and action notes | To approve | Enclosure | David Williams | 10 mins |
| 4 | Questions from members of the public | To note | Verbal | David Williams | 10 mins |
| Business Items | | | | | |
| 5 | Practice Mergers | To update | Verbal | Helen Phillips | 5 mins |
| 6 | Primary Care Assurance / IAF | To update | Enclosure | Debbie Newton | 10 mins |
| 7 | ETTF | To update | Verbal | Debbie Newton | 5 mins |
| 8 | Primary Care update | To update | Enclosure | Helen Philips | 5 mins |
| Other Items | | | | | |
| 9 | Patient Participant Groups – update | For assurance | Verbal | Gill Collinson | 5 mins |
| 10 | Any other business | | | | 5 mins |
| Date of next meeting | | | | | |
| | Tuesday 17 January 2017: 3 – 4.45pm Suite 4, Evolution Business Centre, 6 County Business Park, Darlington Road, Northallerton, DL6 2NQ. | To discuss and agree | | David Williams | 5 mins |