

**PRIMARY CARE COMMISSIONING COMMITTEE MEETING**

**AGENDA**

**Wednesday 15 January 2020 at 9.30 am**  
**Main Lecture Theatre, Moor Lane Mills, Lancaster**

<b>Item</b>		<b>Presenter</b>	<b>Attachments</b>
1.0.	Chair's Welcome and Introductions	H Parsons	
2.0.	Apologies for Absence	H Parsons	
3.0.	Declarations of Interest  Recorded Declarations of Interest can be viewed on request	H Parsons	
4.0.	Minutes of the last meeting held on Thursday 3 October 2019	H Parsons	Attached
5.0.	Matters Arising including Review of Action Sheet	H Parsons	Attached
6.0.	Primary Care Commissioning Operational Group Update:-  ➤ Quarterly Report October 2019 to December 2019  ➤ Risk Management Update  ➤ Patient Experience	R Keith	Attached
7.0.	Primary Care Network Update	K Hudson	Attached
8.0.	Extended Access Contracts - Commissioning Arrangements 2020 Onwards	K Hudson	Attached
9.0.	Digitalisation of Medical Records	K Hudson	Attached
10.0.	Primary Care - Quality Assurance Framework including Annual Contract Monitoring Process	K Hudson	Attached
11.0.	Primary Care Commissioning of Local Enhanced Services (LES) for 2020/21	K Hudson	Attached
12.0.	Primary Care Commissioning - Quality Improvement Scheme (QIS) 2020 - 2023	K Hudson	Attached

13.0.	PMS Contract Variations - Change of Signatories:- ➤ Risedale Surgery, Barrow-in-Furness ➤ Waterloo House Surgery, Millom	K Hudson	Attached
14.0.	Primary Medical Care Estate - Process for Approving Applications for Funding	K Hudson	Attached
15.0.	Primary Care Commissioning - Audit Report	K Hudson	Attached
16.0.	Funding to General Practices with A-typical Populations	K Hudson	Attached
17.0.	Askam-in-Furness Update Report	K Hudson	Attached
18.0.	CQC Report - Wraysdale House, Coniston	K Hudson	Attached
19.0.	Primary Care Commissioning Committee Terms of Reference	K Hudson	Attached
20.0.	Primary Care Commissioning Operational Group Revised Terms of Reference	K Hudson	Attached
21.0.	Primary Care Finance Update	G James	Attached
22.0.	Any Other Business (by prior agreement with the Chair)	H Parsons	Verbal
23.0.	Date and Time of Next Meeting:-  Thursday 2 April 2020 at 10.30 am Main Lecture Theatre, Moor Lane Mills, Lancaster	H Parsons	Verbal