

Primary Care Commissioning Committee Agenda

Date and time of Meeting:	Friday 9 November 2018, 12:00 – 13:30
Venue:	Training and Conference Suite, Number One Riverside, Smith Street, Rochdale, OL16 1XU

	Item
PUBLIC OPEN FORUM Open Agenda for Members of the public to raise items	<i>Questions to be provided prior to the meeting</i>

1 - GOVERNANCE				
	Item	Paper/ Verbal	Responsible Officer	Presenter (if different)
	Introductions / Apologies (hmrccg.ccqhub@nhs.net)	Verbal	Chair	
1.1	Committee Business <ul style="list-style-type: none"> • Dates for 2019/20 	Verbal 1.1	Chair	
1.2	Declaration of Interests (hmrccg.dois@nhs.net)	Verbal 1.2	Chair	
1.3	Minutes of meeting held on 25 May 2018	Paper 1.3	Chair	
1.4	Action Log / Matters Arising:	Paper 1.4	Chair	
1.5	Use of Chair's Actions:	Verbal 1.5	Chair	
1.6	Terms of Reference	Paper 1.6	Chair	S Crossley

2 - ITEMS FOR DECISION				
2.1	Proposal to Merge the Primary Care Sub Committees	Paper 2.1	S Crossley	

3 - ITEMS FOR DISCUSSION				
	Item	Paper/ Verbal	Responsible Officer	Presenter (if different)
3.1	Finance Update	Paper 3.1	S Evans	
3.2	GM Health and Social Care Partnership Update	DEFERRED	K Kinsey	
3.3	Primary Care Finance, Contracts and Estates Sub-Committee Update	Paper 3.3	S Crossley	D Mercer

3.4	Primary Care Innovation and Transformation Sub-Committee Update	Paper 3.4	S Crossley	
3.5	Primary Care Performance and Quality Sub-Committee Update	Paper 3.5	S Crossley	
3.6	Rochdale Transformation Update	Paper 3.6	K Kenton	

4 - ANY OTHER BUSINESS

	Item	Paper/ Verbal	Responsible Officer
4.1			

5 - REPORTS – PROVIDED FOR INFORMATION ONLY - NONE

DATE AND TIME OF NEXT MEETING

Friday 8 February 2019, 11:30 – 13:30, Training and Conference Suite, Number One Riverside, Smith Street, Rochdale, OL16 1XU