

NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP
PRIMARY CARE COMMISSIONING COMMITTEE
Thursday, 13 July 2017 13:00 – 16:00
The Auctioneer Suite, The Shepherds, Rosehill, Carlisle

AGENDA

	Item	Attachment	Presented By	
1	Welcome and Apologies	<i>Verbal</i>	Chair	13:00
2	Declarations of Interest	<i>Verbal</i>	Chair	
3	Minutes and action of meeting held Thursday 11 May 2017	<i>Enc</i>	Chair	13:05
4	Matters Arising	<i>Verbal</i>	Chair	13:10
	Questions from members of the public present on any agenda items			
5	<i>If you wish to ask a question of the Governing Body please could you make contact with an officer prior to the start of the meeting</i>	<i>Verbal</i>	Chair	13:20
Items for Decision				
6	Application for closure of branch surgery - Shap	<i>Enc</i>	Denise Jones	13:30
7	Approval of the CCG Quality Improvement Scheme	<i>Enc</i>	Andrea Loudon	14:00
8	Approval of the CCG Gain Share Scheme	<i>Enc</i>	Andrea Loudon	14:30
Items for Discussion				
9	Primary Care Quality Assurance and Improvement Framework	<i>Enc</i>	Andrea Loudon	14:45
10	Development – Primary Care Commissioning Committee	<i>Verbal</i>	Chair	15:15
Items for Information				
11	Terms of reference – Primary Care Commissioning Committee	<i>Enc</i>	Chair	15:30
12	Date and time of next meeting: Thursday, 14 September 2017, 13:00 hours St. Michael's Church, Workington	<i>Verbal</i>	Chair	15:45