

**NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP**  
**PRIMARY CARE COMMISSIONING COMMITTEE**  
Thursday, 12 July 2018 14:00 – 17:00  
Botcherby Community Centre, Carlisle

**AGENDA**

	Item	Purpose	Attachment	Presented By	
1	Welcome and Apologies		<i>Verbal</i>	Chair	14:00
2	Declarations of Interest		<i>Verbal</i>	Chair	
3	Minutes and actions of meeting held on Wednesday 2 May 2018	<i>Approval</i>	<i>Enc</i>	Chair	14:05
4	Matters Arising		<i>Verbal</i>	Chair	14:10
	Questions from members of the public present on any agenda items				
5	<i>If you wish to ask a question of the Primary Care Commissioning Committee please could you make contact with an officer prior to the start of the meeting</i>		<i>Verbal</i>	Chair	14:15
6	ICC Primary Care Investment Proposals	<i>Approval</i>	<i>Enc</i>	Charles Welbourn	14:20
7	General Practice Forward View Transformation Funding	<i>Approval</i>	<i>Enc</i>	Caroline Rea	14:35
8	Extended Access Procurement Update	<i>Information</i>	<i>Enc</i>	Charles Welbourn	14:45
9	Primary Care Team Update – Finance Update	<i>Information</i>	<i>Verbal</i>	Andrew Gosling	15:00
10	Terms of Reference	<i>Information</i>	<i>Enc</i>	Andrew Gosling	15:15
	Any other urgent items of business				
11	<i>To be notified to the Chair one clear day prior to the meeting</i>			Chair	15:20
	Date and time of next meeting:				
12	Thursday, 20 September 2018, 14:30 hours St. Michaels Church, Workington		<i>Verbal</i>	Chair	15:25



Kindness



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## Part 1 Meeting Closes – 15:25

Representatives of the press and other members of the public are excluded from part 2 of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (Section 1 (2)) Public Bodies (Admission to Meetings) Act 1960

## Part 2 Meeting – 15:40

1	Apologies		<i>Verbal</i>	Chair	15:40
2	Declaration of Interests		<i>Verbal</i>	Chair	
3	Minutes & actions of the meetings held on – Wednesday 2 May 2018 – Wednesday 20 June 2018	<i>Approval</i> <i>Approval</i>	<i>Enc</i> <i>To Follow</i>	Chair	15:45
4	Matters Arising		<i>Verbal</i>	Chair	15:55
5	Copeland APMS Procurement	<i>Approval</i>	<i>Enc</i>	Andrew Gosling	16:00
6	GMS Contract	<i>Information</i>	<i>Enc</i>	Jenny Long	16:20
7	Transition Support for General Practice	<i>Information</i>	<i>Enc</i>	Charles Welbourn	16:40
8	Extended Access	<i>Approval</i>	<i>Enc</i>	Charles Welbourn	16:45
9	Any other urgent items of business – Representation at Part 2 meetings <i>To be notified to the Chair one clear day prior to the meeting</i>		<i>Verbal</i>	Chair	16:55
10	Date and time of next meeting: Wednesday, 25 July 2018, 14:00 hours Conference Room, Rosehill		<i>Verbal</i>	Chair	17:00



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