

NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP
PRIMARY CARE COMMISSIONING COMMITTEE
Thursday, 18 January 2018 13:00 – 16:00
St. Michael's Church, Falcon Place, Workington, CA14 2EZ

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 actions of meeting held Thursday 9 November 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 Primary Care Commissioning Committee please could you make contact with an officer prior to the start of the meeting</i>	<i>Verbal</i>	Chair	13:20
6	Bowel Screening Transformation Programme	<i>Enc</i>	Andrea Loudon	13:30
7	Primary Care Team Update – GP Retention Scheme	<i>Verbal</i>	Andrew Gosling	13:45
8	Date and time of next meeting: Thursday, 8 March 2018, 13:00 hours Botcherby Community Centre, Carlisle	<i>Verbal</i>	Chair	13:55



Kindness



Fairness



Ambition



Spirit

Part 1 Meeting Closes – 13:55

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 – 14:00

1	Declaration of Interests	<i>Verbal</i>	Chair	
2	Minutes & actions of the meeting held on Thursday 9 November 2017	<i>Enc</i>	Chair	14:05
3	General Practice Quality Improvement Scheme	<i>Enc</i>	Andrea Loudon	14:10
4	Copeland APMS Procurement	<i>Enc</i>	Andrew Gosling /Kay Wilson	14:40
5	Contract Incorporation	<i>Enc</i>	Kay Wilson	15:10
6	Primary Medical Care Contracts - Baseline Report	<i>Enc</i>	Kay Wilson	15:40
7	Date and time of next meeting: Thursday, 8 March 2018, 13:00 hours Botcherby Community Centre, Carlisle	<i>Verbal</i>	Chair	16:00



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