

**NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP**  
**PRIMARY CARE COMMISSIONING COMMITTEE**  
Thursday, 19 September 2019 14:30 – 17:30  
St. Michaels Church, Workington

**AGENDA**

	Item	Purpose	Attachment	Presented By	
1	Welcome and Apologies		<i>Verbal</i>	Chair	14:30
2	Declarations of Interest		<i>Verbal</i>	Chair	
3	Minutes and actions of previous meetings – 30 May 2019	<i>Approval</i>	<i>Enc</i>	Chair	14:35
4	Matters Arising		<i>Verbal</i>	Chair	14:40
	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	14:45
6	Contract Baseline Report	<i>Information</i>	<i>Enc</i>	Jenny Long	14:50
7	Copeland – Closed List Update	<i>Information</i>	<i>Enc</i>	Caroline Rea	15:10
8	Finance Update	<i>Information</i>	<i>Enc</i>	Charles Welbourn	15:20
	Primary Care Team Update				
9	– PCN Update – Copeland APMS – Special Allocation Scheme – General Practice Public Awareness – Committee Training	<i>Information</i>	<i>Verbal</i>	Caroline Rea	15:30
	Any other urgent items of business				
10	<i>To be notified to the Chair one clear day prior to the meeting</i>			Chair	15:55
	Date and time of next meeting:				
11	Thursday, 21 November 2019, 9:30 hours Botcherby Community Centre, Carlisle		<i>Verbal</i>	Chair	16:00

## Part 1 Meeting Closes – 16:00

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 – 16:10

1	Apologies		<i>Verbal</i>	Chair	16:10
2	Declaration of Interests		<i>Verbal</i>	Chair	
3	Minutes and actions of previous meetings – 30 May 2019	<i>Approval</i>	<i>Enc</i>	Chair	16:15
4	Matters Arising		<i>Verbal</i>	Chair	16:20
	Primary Care Networks				
5	– PCN Update to Commissioners – DES Additional Roles Reimbursement Scheme	<i>Information</i> <i>Approval</i>	<i>Enc</i> <i>Enc</i>	Caroline Rea	16:25
6	Contract Baseline Report	<i>Information</i>	<i>Enc</i>	Jenny Long	16:40
7	Quality Improvement Scheme End of Year Report		<i>Enc</i>	Colin Patterson	16:50
8	Primary Care Team Update – NCPC Contract Transfer Allocations	<i>Information</i>	<i>Enc</i>	Caroline Rea	17:10
	Any other urgent items of business				
9	<i>To be notified to the Chair one clear day prior to the meeting</i>		<i>Verbal</i>	Chair	17:20
10	Date and time of next meeting: Thursday, 21 November 2019, 9:30 hours Botcherby Community Centre, Carlisle		<i>Verbal</i>	Chair	17:30