

## PRIMARY CARE COMMISSIONING COMMITTEE

### PUBLIC MEETING

South Lincolnshire CCG will meet on Thursday, 28 March 2019 at 11.00 am  
At Eventus, Northfields Industrial Estate, Sunderland Road, Market Deeping, PE6 8FD

Chair: Ms Hilary Daniels

## A G E N D A

Standing Items	Enclosure/ Verbal	Lead
1. Welcome and introductions		Ms H Daniels
2. To receive apologies for absence	Verbal	All
3. To receive any declarations of pecuniary and non-pecuniary interests and conflicts of interest	Verbal	All
4. To approve the minutes of the last meeting held on 31 January 2019	Enclosure	All
5. To consider the Action Log	Enclosure	All
<b>Patient Care – Constitutional Standards and Quality Assurance</b>		
6. To note an update on the Johnson GP Centre, Spalding	Verbal	Mrs R Neno
7. To note an update on the Procurement Process for Long Term Primary Medical Services Provision in Spalding	Verbal	Mrs R Neno
8. To receive an update on Quality	Verbal	Mrs E Ball
<b>QIPP and Financial Duties</b>		
9. To note the Month Eleven Finance Report	Enclosure	Miss J Wright
<b>Service Developments - STP</b>		
10. To note an update on Neighbourhood Teams, GP Five Year Forward View, Extended Access and Estates, Transformation and Technology Funding (ETTF)	Verbal	Mr A Rix
<b>Governance</b>		
11. To review the Primary Care Commissioning Committee – Terms of Reference	Enclosure	Mrs J Ellis-Fenwick
12. To consider the Committee Self-Assessment Checklist	Enclosure	Mrs J Ellis-Fenwick

## Information

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|-------|---|--------|-----|
| 13. . | To discuss any potential new risks identified during the meeting                                | Verbal | All |
| 14.   | Matters for Escalation to the Governing Body  | Verbal | All |
| 15.   | The next meeting will be held on Thursday, 23 May 2019 at 11.00am at Johnson Hospital, Spalding |        |     |

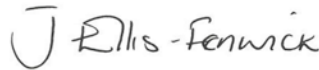
The items on this agenda are submitted to the Primary Care Commissioning Committee for discussion, amendment and approval as appropriate. They should not be regarded, or published, as organisation policy until formally agreed. Papers are available on the NHS South Lincolnshire website: [www.southlincolnshireccg.nhs.uk](http://www.southlincolnshireccg.nhs.uk). In case of difficulty accessing the papers, please contact Jules Ellis-Fenwick, Corporate Secretary/Manager on 07825 938794 (via e-mail at [julie.ellis-fenwick@SouthLincolnshireCCG.nhs.uk](mailto:julie.ellis-fenwick@SouthLincolnshireCCG.nhs.uk))

The Primary Care Commissioning Committee will be asked to consider the following resolution:-

That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity of which would be prejudicial to the public interest.

Section 1(2) Public Bodies (Admission to Meetings) Act 1960)

Items in the private part of the meeting are either commercial in confidence or relate to individual staff and patients



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Jules Ellis-Fenwick,  
CCG Corporate Secretary/Manager