

Thursday 27 July 2017, 2.30 pm – 4.00 pm
Boardroom, 722 Prince of Wales Road

Meeting of the Primary Care Commissioning Committee held in public

Questions from members of the public should be put in writing to the Director of Finance, in which case written answers will be provided on the day or will be sent within 7 working days and posted on the website
<http://www.sheffieldccg.nhs.uk/about-us/GB-meetings.htm>

Confidential items are outlined in a confidential agenda below; confidential items will be considered in a closed private session

		Paper	Presenter
1.	Introduction, Welcome and Apologies for Absence		Mark Gamsu, Chair
2.	Declarations of Interest A conflict of interest occurs where an individual's ability to exercise judgement, or act in a role, is or could be impaired or otherwise influenced by his or her involvement in another role or relationship. The Standards of Business Conduct and Conflicts of Interest Policy and Procedure can be found at: http://www.sheffieldccg.nhs.uk/our-information/documents-and-policies.htm or http://www.sheffieldccg.nhs.uk/Downloads/About%20US/Documents%20Policies%20and%20Publications/Standards%20of%20Business%20Conduct%20Conflicts%20of%20Interest%20Policy%2025.01.16%20v1.3.pdf		Mark Gamsu, Chair
3.	Questions from the Public		
4.	Approval of minutes of previous meeting The Primary Care Commissioning Committee is invited to approve the minutes of the previous meeting held on 29 June 2017	A	Mark Gamsu, Chair
5.	Matters Arising The Primary Care Commissioning Committee is invited to note any matters arising	B	Mark Gamsu, Chair
6.	Sheffield Primary Care Estates Strategy The Primary Care Commissioning Committee is invited to discuss the recommend the strategy to Governing Body for approval	C	Mrs Katrina Cleary, Programme Director Primary Care / Mr Mike Speakman, Willowbeck Management and Technical Solutions

		Paper	Presenter
7.	Month 3 Financial Position The Primary Care Commissioning Committee is invited to consider the Month 3 financial position.	D	Ms Julia Newton, Director of Finance
8.	Update on Thursday Afternoon Opening The Primary Care Commissioning Committee is invited to note the presentation		Mrs Katrina Cleary, Programme Director Primary Care
9.	Transformational Support The Primary Care Commissioning Committee is invited to approve the recommendations	E	Mrs Rachel Pickering, Primary Care Co-Commissioning Manager
10.	Any Other Business <i>Only items previously agreed by the Chair or very urgent items will be accepted</i>		Mark Gamsu, Chair
11.	Date and Time of Next Meeting Could you please note that the meeting scheduled to take place on Thursday 24 August 2017 has been cancelled The next meeting will take place on Thursday 28 September 2017, 2.30 pm – 4.00 pm, Boardroom, 722 Prince of Wales Road.		Mark Gamsu, Chair

Representatives of the press, and other members of the public, will be excluded from the remainder 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

There are no items to be discussed in the meeting being held in private in addition to minutes of the previous meeting and matters arising