

**Wednesday 4 January 2017, 2.00 – 3.45 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

		<b>Paper</b>	<b>Presenter</b>
<b>1.</b>	<b>Introduction, Welcome and Apologies for Absence</b>		John Boyington, Chair
<b>2.</b>	<b>Declarations of Interest</b>		John Boyington, Chair
<b>3.</b>	<b>Questions from the Public</b>		
<b>4.</b>	<b>Approval of minutes of previous meeting</b> The Primary Care Commissioning Committee is invited to approve the minutes of the previous meeting held on 17 November 2016	<b>A</b>	Mr John Boyington, Chair
<b>5.</b>	<b>Matters Arising</b> The Primary Care Commissioning Committee is invited to note any matters arising	<b>B</b>	Mr John Boyington, Chair
<b>6.</b>	<b>GP Five Year Forward View Submission and Primary Care Work Plan Update</b> The Primary Care Commissioning Committee is invited to consider and accept the report	<b>C</b>	Katrina Cleary, Programme Director Primary Care
<b>7.</b>	<b>Month 8 Financial Position</b> The Primary Care Commissioning Committee is invited to consider and accept the report	<b>D</b>	Ms Julia Newton, Director of Finance
<b>8.</b>	<b>Practice Visits Programme</b> The Primary Care Commissioning Committee is invited to consider and accept the report	<b>E</b>	Katrina Cleary, Programme Director Primary Care
<b>9.</b>	<b>Update on Special Cases</b> The Primary Care Commissioning Committee is invited to approve the recommendations	<b>F</b>	Ms Julia Newton, Director of Finance / Katrina Cleary, Programme Director Primary Care

<b>10.</b>	<b>NHS Sheffield CCG Co-Commissioning Implementation Plan</b> The Primary Care Commissioning Committee is invited to note the plan	<b>G</b>	Katrina Cleary, Programme Director Primary Care
<b>11.</b>	<b>Any Other Business</b> <i>Only items previously agreed by the Chair or very urgent items will be accepted</i>		John Boyington, Chair
<b>12.</b>	<b>Date and Time of Next Meeting</b> Wednesday 1 February 2017, 2.00 pm – 4.00 pm, Boardroom, 722 Prince of Wales Road		John Boyington, 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**

<b>P1.</b>	<b>Update on Progress with the Vulnerable Practice Programme</b>		Katrina Cleary, Programme Director Primary Care
<b>P2.</b>	<b>Update on the Sothall and Beighton Practices</b>		Katrina Cleary, Programme Director Primary Care