

Thursday 17 May 2018 1.30 pm – 3.00 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 CCG's 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		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 22 March 2018.	A	Mark Gamsu, Chair
5.	Matters Arising The Primary Care Commissioning Committee is invited to note any matters arising.	B	Mark Gamsu, Chair
6.	2017/18 Financial Report Month 12 The Primary Care Commissioning Committee is asked to note the financial position at month 12	C	Julia Newton, Director of Finance
7.	Urgent Primary Care Update Paper The Primary Care Commissioning Committee is asked to: <ul style="list-style-type: none"> Note the reconfirmed pre-consultation vision and objectives for the programme and the updated rationales Confirm the process currently being following to consider the feedback is robust Agree to revised timescales for decision Agree to receive a further report in June 2018 	D	Kate Gleave, Deputy Director of Strategy and Integration
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		Paper	Presenter
8.	Sheffield Patient Participation Group Network update The Primary Care Commissioning Committee is asked to: <ul style="list-style-type: none"> • Note the update on the Sheffield PPG Network • Consider how the Sheffield PPG Network could be utilised and supported in the context of the Accountable Care Partnership in Sheffield. 	E	Nicki Doherty, Director of Delivery – Care Outside of Hospital.
9.	Date and Time of Next Meeting The next meeting will take place on Thursday 21 June 2018, 1.30 pm – 3.00 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

P1	Emergency Alternative Provider Medical Service (APMS) Contract – Procurement update		
P2	Position Update Regarding Reimbursement of Cost Rent		
P3	Application under the retained GP Scheme		