Working with you to make Sheffield HEALTHIER

NHS Sheffield Clinical Commissioning Group

Wednesday 29 June 2016, 1.00 pm – 2.30 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 Delivery, 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**		John Boyington, Chair
2.	**Declarations of Interest**		John Boyington, 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 4 May 2016	**A**	John Boyington, Chair
5.	**Matters Arising** The Primary Care Commissioning Committee is invited to note any matters arising	**B**	John Boyington, Chair
6.	**Month 2 Financial Position** The Primary Care Commissioning Committee is invited to consider and accept the report	**C**	Julia Newton, Director of Finance
7.	**Review of PCCC meetings** The Primary Care Commissioning Committee is invited to consider and accept the report	**D**	John Boyington, Chair
8.	**Proposed Interim Arrangements – Westfield Practice** The Primary Care Commissioning Committee is invited to approve the recommendations	**E**	Katrina Cleary, Programme Director Primary Care
9.	**Proposed Temporary List Closure – Mosborough Practice** The Primary Care Commissioning Committee is invited to consider the report	**F**	Katrina Cleary, Programme Director Primary Care / Victoria Lindon, Senior Primary Care Manager, NHS England

10.	**Proposed Temporary List Closure – Manchester Road Surgery** The Primary Care Commissioning Committee is invited to approve the recommendations	**G**	Katrina Cleary, Programme Director Primary Care / Victoria Lindon, Senior Primary Care Manager, NHS England
11.	**Overview of Care Quality Commission Ratings for General Practice** The Primary Care Commissioning Committee is invited to note and comment on the report	**H**	Katrina Cleary, Programme Director Primary Care
12.	**Estates and Technology Transformation Fund (formerly known as Primary Care Transformation Fund)** The Primary Care Commissioning Committee is invited to note an oral update		Katrina Cleary, Programme Director Primary Care
13.	**Any Other Business** *Only items previously agreed by the Chair or very urgent items will be accepted*		John Boyington, Chair
14.	**Date and Time of Next Meeting** Thursday 21 July 2016, 2.00 pm – 3.30 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

P1.	**Update on Previous Practice Specific Issues**		Katrina Cleary, CCG Programme Director
P2.	**Special Cases Process Challenge**		Katrina Cleary, CCG Programme Director