

Wednesday 5 October 2016, 1.00 – 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 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		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 8 September 2016	A	Mr John Boyington, Chair
5.	Matters Arising The Primary Care Commissioning Committee is invited to note any matters arising	B	Mr John Boyington, Chair
6.	Month 5 Financial Position The Primary Care Commissioning Committee is invited to consider and accept the report	C	Ms Julia Newton, Director of Finance
7.	Review of Papers Presented in the Private Session The Primary Care Commissioning Committee is invited to consider the report	D	Mrs Katrina Cleary, Primary Care Programme Director
8.	Primary Care Commissioning Committee: Draft Internal Audit Report The Primary Care Commissioning Committee is invited to consider and comment on the draft report	E	Mr John Boyington, Chair
9.	Practice Visits Programme The Primary Care Commissioning Committee is invited to consider the report	F	Mrs Katrina Cleary, Primary Care Programme Director
10.	Business Intelligence for Primary Care The Primary Care Commissioning Committee is invited to consider and discuss the presentation		Mr Mark Wilkinson, Head of Informatics

11.	Any Other Business <i>Only items previously agreed by the Chair or very urgent items will be accepted</i>		John Boyington, Chair
12.	Date and Time of Next Meeting Thursday 17 November 2016, 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

P1.	Presentation and discussion on emerging intelligence regarding locality practices – Hallam and South (HAS)		Ms Katrina Cleary, Programme Director / Mr Gordon Osborne, Locality Manager, HAS
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