

Thursday 8 November 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 ([sheccg.sheffieldccg@nhs.net](mailto:sheccg.sheffieldccg@nhs.net)), 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/primary-care-commissioning-committee.htm>

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

		Paper	Presenter
1	<b>Introduction, Welcome and Apologies for Absence</b>		Chris Nield, Chair
2	<b>Declarations of Interest</b> 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: <a href="http://www.sheffieldccg.nhs.uk/our-information/documents-and-policies.htm">http://www.sheffieldccg.nhs.uk/our-information/documents-and-policies.htm</a>		Chris Nield, Chair
3	<b>Questions from the Public</b>		
4	<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 20 September 2018.	A	Chris Nield, Chair
5	<b>Matters Arising</b> The Primary Care Commissioning Committee is invited to note any matters arising.	B	Chris Nield, Chair
6	<b>Financial Report Month 6</b> The Primary Care Commissioning Committee is asked to consider the financial position at month 6.	C	Julia Newton, Director of Finance
7	<b>Transformational Funding Quarterly Update</b> The Primary Care Commissioning Committee is asked to note the report.	D	Sarah Burt, Deputy Director of Delivery, Care Outside of Hospital
8	<b>Update on Apex Insight Tool</b> The Primary Care Commissioning Committee is asked to: <ul style="list-style-type: none"> <li>Note the contents of the paper</li> <li>Recognise there could be potential financial implications if the CCG were to fund this beyond the initial implementation phase.</li> </ul>	E	Adam Lavington, Deputy Director of IT

		<b>Paper</b>	<b>Presenter</b>
<b>9</b>	<b>Primary Care Update Report</b> The Primary Care Commissioning Committee is invited to note the verbal update on Primary Care Team.		Sarah Burt, Deputy Director of Delivery, Care Outside of Hospital Outside of Hospital
<b>10</b>	<b>Key Messages for Governing Body</b>		Chris Nield, Chair
<b>11</b>	<b>Any Other Business</b> <i>Only items previously agreed by the Chair or very urgent items will be accepted</i>		Chris Nield, Chair
<b>12</b>	<b>Date and Time of Next Meeting</b> The next meeting will take place on Wednesday 21 November 2018, 1.30 pm – 3.00 pm Boardroom, 722 Prince of Wales Road		Chris Nield, 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>Practice Update</b>
<b>P2</b>	<b>Ophthalmology Update</b>
<b>P3</b>	<b>Primary Care Update Report</b>