

## Primary Care Commissioning Committee – Part 1

<b>Date</b>	Tuesday 20th November 2018	<b>Time</b>	14:30 -16:30	
<b>Venue</b>	St Paul's Church, Hammersmith, W6 9PJ			
<b>GENERAL BUSINESS</b>				
	<i>Item</i>	<i>Presenter</i>	<i>Decision required</i>	<i>Time</i>
1.	Welcome, Introductions and Apologies	Trish Longdon		14:30
2.	Declarations of Interest All Governing Body members and attendees may have interests relating to their roles. These should be declared in the register of interests. While these general interests do not need to be individually declared at meetings, interests over and above these where relevant to the topic under discussion should be declared.	Trish Longdon		
3.	Approve Minutes of Previous Meetings (P)	Trish Longdon	For approval	
4.	Matters Arising (V)  PMS Update (V)	Trish Longdon  Deborah Parkin	  For noting	
5.	Action Log (P)	Trish Longdon		
<b>ACHIEVING STRATEGIC OBJECTIVES IN PRIMARY CARE</b>				
6.	Digital Development (P)	Coral McNeilly	For discussion	14:40
7.	Next steps for Strategic Commissioning Framework (P)	Richard Ellis	For noting	14:50
8.	Babylon GP at Hand: a) update (P) b) name change (P) c) Safeguarding Children and Adults Assurance (P) d) Clinical Safety and Information Governance review	Julie Sands Julie Sands Victor Nene Dr. Phil Koczan	For noting For noting For noting For noting	15:00
9.	Primary Care Quality Dashboard Paper (P)	Mary Mullix/Margie O'Connell	For noting	15:20
10.	Enhanced Primary Care Performance Report (P)	Cynthia Mkandawire	For noting	15:30
11.	e-RS Update (P)	Coral McNeilly	For noting	15:40

12.	111 In-Hours Direct Appointment Booking	Coral McNeilly	For noting	15:50
<b>PRIMARY CARE DELIVERY, PERFORMANCE AND FINANCE REPORTS</b>				
13.	Primary Care Medical Services, Monthly Financial Report (P)	Owen White	For noting	16:00
<b>ANY OTHER BUSINESS</b>				
14.	Any Other Business (V)			16:10
<b>QUESTIONS FROM THE PUBLIC</b>				
15.	Questions from the Public (Questions must be lodged with the Company Secretary at least 24 hours before the scheduled start of the meeting).			16:20
<b>NEXT MEETING : Tuesday 11 December 2018 2018, St Paul's Church, Hammersmith, W6 9PJ</b>				
<b>UPCOMING AGENDA ITEMS :</b>				
CPEN Funding				
Health Help				
Risk Register				
PMS Update				