

AGENDA

Meeting:	SWL Primary Care Joint Committee
Venue:	Nonsuch Park, Ewell Road, Cheam, London SM3 8AL
Date/Time:	14 th May 2015, 15:30-17:00
Chair:	tbc
Organiser:	Alister Notridge (Alister.Notridge@swlondon.nhs.uk)

South West London Primary Care Joint Committee Meeting held in Public.				
Item	Time	Lead	Attachment	
1	Welcome and introductions	15:30-15:40	Dr Nicola Jones	Paper 1
2	Approval of the Terms of Reference for the Joint Committee.	15:40-15:55	Dr Nicola Jones	Paper 2
3	Register of Interests	15:55-16:00	Dr Nicola Jones	
4	Election of Lay Chair and Vice Chair	16:00-16:20	Dr Nicola Jones	
Appointed Chair takes over				
5	Primary Care Co-Commissioning MOU Core Principles MOU Supporting the SW London Joint Committee of Primary Care Co-commissioning	16:20-16:30	David Sturgeon Ginny Morley	Paper 3 Paper 4
6	Discussion and approval of the Operating Model	16:30-16:50	David Sturgeon	Papers 5 & 6
7	Questions from the public	16:50-17:00	Lay Chair	

8	Proposed dates of Future Meetings: 9th July 2015, 10:00 – 13:00, venue tbc 10th September 2015, 11:00 – 14:00, venue tbc 12th November 2015, 14:00 – 17:00, venue tbc 14th January 2016, 14:00-17:00 venue tbc 10th March 2016, 14:00 – 17:00 venue tbc			
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Attachments:

- Paper 1 - Co-commissioning Primary Care Plan on a Page
- Paper 2 - SW London Joint Committee Terms of Reference
- Paper 3 - Primary Care Co-Commissioning MOU Core Principles
- Paper 4 - MOU Supporting the SW London Joint Committee of Primary Care Co-commissioning
- Paper 5 – Primary Care Joint Committee Workgroups
- Paper 6 – Overview of NHS England (London) Draft Operating Model