

SWL Primary Care Joint Committee Meeting – held in public

Thursday 4th February 2016 6:00pm – 7:00pm
Room 6.2/6.3, 120 The Broadway, Wimbledon, London, SW19 1RH

AGENDA – Part I

| GENERAL BUSINESS | | | | PAPER No. |
|----------------------------------|------|--|--|---|
| 1 | 6:00 | Declarations of Interest: <i>All members and attendees may have interests relating to their roles.</i> These interests 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 they are relevant to the topic under discussion should be declared. | | |
| 2 | 6:01 | Welcome, Introductions and Apologies. | Chair | |
| 3 | 6:02 | Minutes of the meeting held on 12 th November 2015 – for APPROVAL | Chair | Paper 02 |
| 4 | 6:03 | Action log from the meeting held on 12 th November 2015 | Chair | Paper 03 |
| 5 | 6:04 | Matters Arising – not on the agenda | Chair | Verbal |
| 6 | 6:05 | SWL Collaborative – Transforming Primary Care Delivery Plan Review | Graham Mackenzie / Nicola Jones | Paper 04 |
| 7 | 6:15 | Delegated Commissioning <ul style="list-style-type: none"> • Feedback on delegation submissions • Financial and legal due diligence • Delegation Agreement • Proposed Operating Model for delegated commissioning | Graham Mackenzie Graham Mackenzie / Mike Sexton Graham Mackenzie | Paper 05 Paper 06 & 07 Verbal Paper 08 |
| 8 | 6:30 | Personal Medical Services <ul style="list-style-type: none"> • Update | NHS England | Paper 09 |
| 9 | 6:40 | Finance Report – Month 9 <ul style="list-style-type: none"> • QIPP Update | Toyin Akinyemi | Paper 10 |
| ITEMS for NOTING and INFORMATION | | | | |
| 10 | 6:50 | Report back from Joint Committee Working Groups: <ul style="list-style-type: none"> • Finance and Contracting Working Group • Capital and Estates Forum • Quality, Prevention and Innovation Working Group | Mike Sexton Hardev Virdee Dr Nicola Jones | Paper 11 Paper 12 Paper 13 |
| 11 | 6:53 | Contractual changes – action log to note | NHS England | Paper 14 |

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| 12 | 6:55 | <p>“Open Space”</p> <p>Members of the public present are invited to ask questions of the Joint Committee relating to the business being conducted today. Priority will be given to written questions that have been received in advance of the meeting</p> | Chair | |
| 13 | 6:57 | Any Other Business | All | |
| DATE OF NEXT MEETING | | | | |
| | | <p><u>Date, time and location of next meeting</u></p> <p>Date: 10th March 2016</p> <p>Time: 17:00pm – 19:00pm</p> <p>Venue: Rooms 6.2/6.3, 120 The Broadway, Wimbledon, London, SW19 1RH</p> | | |