

SWL Primary Care Joint Committee Meeting – held in public

Thursday 10th March 2016 5:00pm – 6:30pm
Room 6.2/6.3, 120 The Broadway, Wimbledon, London, SW19 1RH

AGENDA

GENERAL BUSINESS				PAPER No.
1	5:00	<p>Declarations of Interest: <i>All members and attendees may have interests relating to their roles.</i></p> <p><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.</i></p>		
2	5:01	Welcome, Introductions and Apologies.	Chair	
3	5:02	Minutes of the meeting held on 4 th February 2016 – for APPROVAL	Chair	Paper 02
4	5:03	Action log from the meeting held on 4 th February 2016	Chair	Paper 03
5	5:04	Matters Arising – not on the agenda	Chair	Verbal
6	5:05	<p>Delegated Commissioning</p> <ul style="list-style-type: none"> Letter from Liz Wise NHSE to SWL CCG Chairs – benefits of delegated Primary Care – for information Feedback on delegation submission – status Delegation Workforce Review Operating Model – draft Terms of Reference for Advisory Panel 	<p>Liz Wise</p> <p>Graham Mackenzie / All CCGs</p> <p>Liz Wise / Graham Mackenzie</p> <p>Graham Mackenzie</p>	<p>Paper 04</p> <p>Verbal</p> <p>Verbal</p> <p>(Paper 05 To follow / tabled)</p>
7	5:30	Primary Care SWL Sustainability and Transformational Plan (STP) progress / update	Joanne Devlin	Verbal
8	5:40	<p>Personal Medical Services</p> <ul style="list-style-type: none"> Update Commissioning Intentions 	NHS England	<p>Paper 06</p> <p>Paper 07</p>
9	6:00	<p>Finance Report – Month 10</p> <ul style="list-style-type: none"> QIPP Update 	Toyin Akinyemi / Richard Jeffery	Paper 08
ITEMS for NOTING and INFORMATION				
10	6:15	<p>Report back from Joint Committee Working Groups:</p> <ul style="list-style-type: none"> Finance and Contracting Working Group 	Mike Sexton	Paper 09

		<ul style="list-style-type: none"> • Capital and Estates Forum • Quality, Prevention and Innovation Working Group 	<p>Hardev Virdee</p> <p>Dr Nicola Jones</p>	<p>Paper 10</p> <p>Paper 11</p>
11	6:20	Contractual changes – action log to note	NHS England	Paper 12
12	6:23	<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	6:27	Any Other Business	All	