

Primary Care Joint Commissioning Committee Meeting in Common
Room 5-Sapphire, The Centre, Farnham road, Slough SL1 4UT
Tuesday 11th October 2016
13:15 – 16:15
Agenda Part A Meeting in Public

Item	Paper	Time	Lead
1. Welcome and introductions, Apologies, Quoracy confirmation		10mins	Chair
2. Declarations of Interest			
3. Minutes of the last meetings (12 July 2016) 4.1 Action log	Paper For approval		
4. Decisions to be ratified	None	10 mins	Chair
5. Joint Operational Group (JOG)	Paper To note	10 mins	Alex Tilley
6. NHS England Update	Verbal	20 mins	Gary Heneage
7. Primary Care Transformation	Presentation	20 mins	Alex Tilley
8. Bracknell & Ascot	Verbal	10 mins	Clinical Representative
9. Slough	Verbal	10mins	Clinical Representative
10. Windsor Ascot & Maidenhead	Verbal	10mins	Clinical Representative
11. Progress on delegation of primary care commissioning	Paper To note	10 mins	Jacky Walters
12. Quality Report - Improving Patient Safety 12.1. Safeguarding in Primary Care	Papers Update	10 mins 10 mins	Sarah Bellars John Trevains
13. Finance Report	Paper To note	15 mins	Nigel Foster
14. Risk register	Paper To note	10 mins	Alex Tilley / Jacky Walters
15. Any Other Business To discuss any other business raised and not on the agenda and questions previously submitted from members of the public		10 mins	Chair

Meeting closes at 16:15pm

Members -Voting

Name	Abbreviation	Role	Apologies
Debra Elliot	DE	Director of Commissioning, NHS England	Received
John Lisle	JL	Accountable Officer, Berkshire East CCG Federation	
Jan Fowler	JF	Director of Nursing & Quality, NHS England	Received
Clive Bowman	CB	Lay Primary Care Representative WAM CCG	
Sally Kemp	SK	Lay Governance Representative B&A CCG	
Vacant	-	Lay Governance Representative Slough CCG	
Mike Connolly	MC	Lay Member Slough CCG , Patient Representative	
Gary Heneage	GH	Acting Director of Finance, NHS England	
John Trevains	JT	Assistant Director of Nursing, Patient Experience, Safeguarding and Mental Health Homicide Investigations, NHS England	

In Attendance – Wider Membership

Name	Abbreviation	Role	Apologies
Nigel Foster	NF	Director of Finance & Performance, BE CCG Federation	
Sarah Bellars	SB	Director of Nursing & Quality	
Fiona Slevin-Brown	FSB	Director of Strategy & Operations BE CCG Federation	
Colin Hobbs	CH	Assistant Head of Finance, NHS England	
Nicky Wadely	NW	Programme Manager Co-Commissioning, NHS England	
Nicola Strudley	NS	Healthwatch Slough	
Mike Copeland /Roger Battye	MC RB	Healthwatch WAM	
Mark Sanders	MS	Healthwatch B&A	
Cllr Sabia Hussain	SH	Commissioner for Health and Wellbeing	
Cllr David Coppinger	DC	RBWM	
Cllr Dale Birch	DB	BF Council	
Dr Jim O'Donnell	JO'D	Clinical Chair, Slough CCG	
Dr Asif Ali	AA	GP Director, Slough CCG	
Dr Adrian Hayter/Dr Kinder	AH/JK	GP Directors, WAM CCG	
Dr William Tong	WT	Clinical Chair, B&A CCG	Received
Dr J McGlynn	JMG	GP Medical Director, B&A CCG	
Annabel Buxton	AB	GP, Clinical Lead Primary Care, B&A CCG	
Sangeeta Saran	SS	AD of Operations Planned Care, Slough CCG	Received
Alex Tilley	AT	AD of Operations Primary Care, WAM CCG	
Mary Purnell	MP	AD of Operations Integrated Care, B&A CCG	
Karen Maskell	KM	Lay Member B&A CCG Patient Representative Lay	
Jacky Walters	JW	Co-Commissioning Manager Primary Care, BE CCG's	
Zara Devine	ZD	PA B&A CCG	

