

Primary Care Joint Commissioning Committee Meeting in Common

Royal Windsor Racecourse, Maidenhead Road, Windsor, Berks, SL4 5JJ

Tuesday 10th January 2017

13:30 – 16:00

Agenda Part A Meeting in Public

Item	Paper	Purpose	Time 140 mins	Lead
1. Welcome and introductions, Apologies, Quoracy confirmation			10mins	Chair
2. Declarations of Interest				
3. Minutes of the last meetings (11 th October 2016) 3.1 Action log	Paper	approval		
4. Decisions to be ratified 4i Extended contracts for General Practice Access Fund 4ii CCG applications for delegation 4iii Updated TOR for Joint Operations Group	Paper	Ratification	5 mins	Chair
5. Delegation update and agreement on role of and assurance on next steps via TWG	Verbal	Agreement	5 mins	Fiona Slevin-Brown
6. Slough Colnbrook branch Surgery -	Paper	Decision	10 mins	Nicky Wadely
7. Primary Care Transformation	Presentat ion/paper	Approval	30 mins	Alex Tilley Nigel Foster
8. General Practice Outcomes Framework	Paper	Approval	10 mins	Ricky Chana
9. NHS England Update	Verbal	Information	10 mins	Debra Elliot
10. Quality Report -	Paper	Note	10 mins	Sarah Bellars
11. Finance Report	Paper	Note	10 mins	Nigel Foster Colin Hobbs
12. Joint Operational Group (JOG)	Paper	Note	10 mins	Alex Tilley
13. CCG updates	Verbal	Information	15mins	Clinical Representat

				ives
14. Any Other Business			5 mins	Chair
To discuss any other business raised and not on the agenda and questions previously submitted from members of the public				
Meeting closes at 16:00hrs				

Members –Voting

Name	Abbreviation	Role	Apologies
Debra Elliot	DE	Director of Commissioning, NHS England	
John Lisle	JL	Accountable Officer, Berkshire East CCG Federation	
Jan Fowler	JF	Director of Nursing & Quality, NHS England	TBC
Clive Bowman	CB	Lay Primary Care Representative WAM CCG	
Sally Kemp	SK	Lay Governance Representative B&A CCG	
Mike Connolly	MC	Lay Member Slough CCG , Patient Representative	

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	
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	
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	
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Next meeting:
Tuesday 11th April 2017 1:30-4:30pm
Bracknell Open Learning Centre, Rectory Lane, Bracknell RG12 7GR