

**Primary Care Co-Commissioning Committee in Common**

Ascot Suite, Copthorne Hotel, Cippenham Lane, Slough, SL1 2YE.

Wednesday 22<sup>nd</sup> November 2017  
17.00 – 18.30

Agenda - Meeting in Public

	Item	Paper	Purpose	Time 90 mins	Lead
1	Agenda (Boardpad), Welcome and Introductions, Apologies and confirmation of Quoracy			5 Mins	Chair
2	Declaration of Interest				
3	Minutes of the Last Meeting (September 2017)	Paper	Approval		
4	a) PCCC CiC Action Log b) Primary Care Risk Register	Paper	Ratification	10 Mins	Alex Tilley
5	GPFV Delivery Assurance: a) (i)Primary Care Operational Group (PCOG) Report (ii)Highlight Report	Paper	Noting	10 Mins	Alex Tilley
	b) Sussex Place Closure Update		Noting	5 Mins	Alex Tilley
	c) Princes Street Update		Noting	5 Mins	Alex Tilley
	d) Heath Hill - Move to single handed contract holders	Paper	Approval	10 Mins	Fiona Slevin-Brown
6	Resilience Programme	Paper	Noting	10 Mins	Hayley Edwards
7	General Practice Transformation Plans	Paper	Noting	10 Mins	Alex Tilley
8	UPDATES: Workforce Development and Community Provider Education Network (CEPN)	Verbal	Presentation	10 Mins	Alex Tilley / Samreen Aslam
9	AOB			5 Mins	

**Date of Next Meeting:**

Monday 22<sup>nd</sup> January 2018,  
13.00 – 14.30 (Private)

**Venue : King Edward VII Hospital, Board Room.**

### Members –Voting

Name	Abbreviation	Role	Attendance
Sarah Bellars	SB	Director of Nursing & Quality	
Clive Bowman - (Chair)	CB	Lay Primary Care Representative Slough CCG	
Debbie Fraser	DF	Director of Finance & Performance, BE CCG Federation	
Arthur Ferry	AF	Lay Governance Member, WAM CCG	
Sally Kemp	SK	Lay Governance Representative B&A CCG	
Fiona Slevin-Brown	FSB	Director of Strategy & Operations BE CCG Federation	

### Non-Voting Core Members

Name	Abbreviation	Role	Attendance
Mike Connolly	MC	Lay Member Slough CCG , Lay Member PPI Slough CCG	
Alex Tilley	AT	AD of Operations Primary Care, WAM CCG	
<b>GB Member x 1 on rotation</b>			
Dr Judith Kinder (Nov 17/Sept 17)	AH/JK	GP Directors, WAM CCG	
Dr Jackie McGlynn (Apr 17/May 17/Mar 18)	JMG	GP Medical Director, B&A CCG	-
Dr Jim O'Donnell (Jul 17/Jan 18)	JO'D	Clinical Chair, Slough CCG	-

### Standing Invitations

Name	Abbreviation	Role	Attendance
Cllr Dale Birch	DB	BF Council	
Cllr David Coppinger	DC	RBWM	
Cllr Sabia Hussain	SB	Commissioner for Health & Wellbeing	
Lisa McNally	LMcN	Public Health Representative	
Jim Kennedy	JK	Local Medical Committee Representative	
John Lisle	JL	Accountable Officer, Berkshire East CCG Federation	
Mark Sanders	MS	Health Watch B&A & WAM	
Nick Spence	NW	Assistant Contract Manager, NHS England	