

## Primary Care Joint Commissioning Committee Meeting in Common

**Bracknell Open Learning Centre  
Tuesday 11<sup>th</sup> April 2017  
13:30 – 14.30  
Agenda Part A Meeting in Public**

Item	Paper	Purpose	Time 60 mins	Lead
1. Welcome and introductions, Apologies, Quoracy Confirmation			10mins	Chair
2. Declarations of Interest				
3. Minutes of the Last Meetings (10 <sup>th</sup> January 2017)	Paper	Approval		
4. Action Log & Closure of JCC/CIC	Paper	Ratification	5 mins	Alex Tilley
5. New Terms of Reference for PCCC/CIC	Paper	Agreement	10 mints	Exec
6. Ratification of Decisions 6.1 Delegation Agreement from NHS England	Paper (Pending)	Note	10 mints	Alex Tilley
7. Joint Operational Group (JOG) Report	Paper	Note	10 mints	Alex Tilley
8. PC Strategy & General Practice Forward View Delivery	Paper	Note	10 mins	Alex Tilley
9. Any Other Business  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				Chair

### Members –Voting

Name	Abbreviation	Role	Attendance
Sarah Bellars	SB	Director of Nursing & Quality	
Clive Bowman (Chair)	CB	Lay Primary Care Representative WAM CCG	√
Mike Connolly	MC	Lay Member Slough CCG , Patient Representative	√
Nigel Foster	NF	Director of Finance & Performance, BE CCG Federation	
Arthur Ferry	AF	Lay Governance Member, WAM CCG	√

### Non-Voting Core Members

Name	Abbreviation	Role	Attendance
Alex Tilley	AT	AD of Operations Primary Care, WAM CCG	√
<b>GB Member x 1 on rotation</b>			
Dr Judith Kinder (Jul 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 (Nov 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	Healthwatch B&A	√
Nicola Strudley	NS	Healthwatch Slough	
Nicky Wadely	NW	Programme Manager Co-Commissioning, NHS England	

### Apologies

Name	Abbreviation	Role	Attendance
Sally Kemp (Vice Chair)	SK	Lay Governance Representative B&A CCG	x
Lise Llewellyn	LL	Public Health Representative	x
Fiona Slevin-Brown	FSB	Director of Strategy & Operations BE CCG Federation	x

**Next Meeting:**  
**Wednesday 24<sup>th</sup> May 2017 11.00 – 12.00**  
**The Copthorne Hotel, Slough.**