

## Primary Care Co-Commissioning Committee in Common

Windsor Racecourse, Restaurant Area  
Thursday 22<sup>nd</sup> March 2018  
12.00 – 13.00

### Part A Agenda - Meeting in Public

	Item	Paper	Purpose	Time 60 mins	Lead
1	Welcome and Introductions, Apologies and confirmation of Quoracy  Declaration of Interest			5 Mins	Clive Bowman
2	Minutes of the Last Meeting (January 2018)	Paper	Approval		
3	a) PCCC CiC Action Log / Decision Log b) Primary Care Risk Register	Paper	Ratification	10 Mins	Hayley Edwards
4	Primary Care Operational Group Report	Paper	Noting	10 Mins	Hayley Edwards
5	GPFV Delivery Assurance	Paper	Noting	5 Mins	Hayley Edwards
6	Primary Care: Annual Report 2017/18 Refreshed GPFV 2018/19 plan	Presentation	Agree	10 Mins	Hayley Edwards
7	Primary and Community Care Programme	Presentation	Agree	10 mins	Fiona Slevin- Brown
8	Any Other Business  Change of Committee title from the 1 <sup>st</sup> April to Primary Care Co Commissioning Committee	Verbal	Noting		Clive Bowman
<b>End of Meeting 13.00</b>					

#### Date of Next Meeting

(In Private) Wednesday 9<sup>th</sup> May 2018, 12.00 – 13.30

Ascot Suite - Copthorne Hotel, Slough