

**AGENDA:**

**Oxfordshire Primary Care Commissioning Committee**

**6 November 2018, 14.30 – 16.30**

**Conference Room A, Jubilee House**

		<b>Paper</b>	<b>Presenter</b>	<b>Time</b>
	Apologies:	Verbal	EDS	14.30
1.	Declarations of Interest Pertaining to Agenda Items	Verbal	EDS	14.30
2.	Minutes of the Meeting Held on 4 September 2018 – approved minutes for noting	1	EDS	14.30
3.	Action Tracker	2	EDS	14.30
<b>Commissioning</b>				
4.	Significant changes to GMS Contracts in Oxfordshire	3	JD	14:40
5.	Review of Locally Commissioned Services	4	JD	14.55
6.	Priorities for 2019/20 and GP Forward View update for 18/19	5	JD	15.10
<b>Business</b>				
7.	Finance Report	6	JS	15.20
8.	Quality Performance Report	7	MP/HW	15.30
9.	Deputy Director, Head of Primary Care and Localities Report	8	JD	15.40
<b>Governance</b>				
10.	Forward Plan	9	JD	15.50
11.	Risk Register	10	CM	15.55
12.	Papers Circulated/Approved Between Meetings <ul style="list-style-type: none"> <li>• None</li> </ul>	Verbal	EDS	16.05
<b>For Information</b>				

13.	Confirmation of meeting quorum and note of any decisions requiring ratification (The quorum shall be a minimum of 4 members to include one Lay member, one CCG officer and one clinician)	Verbal	EDS	16.05
14.	Any Other Business	Verbal	EDS	16.05
15.	Date of Next Meeting: 5 March 2019, 14.30 – 16.30, Conference Room A, Jubilee House	Verbal	EDS	16.10

**Future meetings:**

<b>Date</b>	<b>Time</b>	<b>Venue</b>
5 March 2019	14.30 – 16.30	Conference Room A, Jubilee House
4 June 2019	14.30 – 16.30	Conference Room A, Jubilee House
6 August 2019	14.30 – 16.30	Conference Room A, Jubilee House
5 November 2019	14.30 – 16.30	Conference Room A, Jubilee House
4 February 2020	14.30 – 16.30	Conference Room A, Jubilee House