

AGENDA:

Oxfordshire Primary Care Commissioning Committee

4 June 2019, 14.30 – 16.30

Conference Room A, Jubilee House

		Paper	Presenter	Time
	Apologies: Louise Patten	Verbal	EDS	14.30
1.	Declarations of Interest Pertaining to Agenda Items	Verbal	EDS	14.30
2.	Minutes of the Meeting Held on 5 March 2019 – approved minutes for noting	1	EDS	14.30
3.	Action Tracker	2	EDS	14.30
Commissioning				
4.	Primary Care Networks	3	JD	14.35
5.	South Oxford Health Centre	4	JD	14.50
6.	Recommissioning of specialist homeless primary care services	5	JD/CW	15.00
7.	Primary Care services for 19/20	6	JD	15.10
8.	BOB STP Primary Care strategy	7	JC	15.25
Business				
9.	Finance Report	8	JS	15.40
10.	Quality Performance Report	9	MP/HW	15.50
11.	Deputy Director, Head of Primary Care and Localities Report	10	JD	16.00
Governance				
12.	Forward Plan	11	JD	16.15
13.	Risk Register	12	CM	16.20

14.	Papers Circulated/Approved Between Meetings <ul style="list-style-type: none"> • OPCCC Primary Care Final Plan Submission • Planning Care Networks Approval Process • Horsefair Surgery • South Oxford Health Centre 	Verbal	EDS	16.25
For Information				
15.	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	16.25
16.	Any Other Business	Verbal	EDS	16.25
17.	Date of Next Meeting: 6 August 2019, 14.30 – 16.30, Conference Room A, Jubilee House	Verbal	EDS	16.30

Future meetings:

Date	Time	Venue
5 November 2019	14.30 – 16.30	Conference Room A, Jubilee House
4 February 2020	14.30 – 16.30	Conference Room A, Jubilee House