

## Northumberland Primary Care Co-Commissioning Committee

This meeting will be held at 1200 on 16 December 2015  
Corn Exchange, Town Hall, Morpeth

### AGENDA

Item	Topic	Enc.	Lead
1	Welcome and questions on agenda items from the public		J Guy
2	Apologies for absence		J Guy
3	3.1 Declarations of conflicts of interest (agenda items) 3.2 Quoracy*		J Guy
4	Minutes from the previous meeting 4.1 Matters Arising	✓	J Guy
5	Operational  5.1 Harbottle surgery update 5.2 Rothbury practice relocation	✓ ✓	C Keen J Ross
6	Strategic  6.1 Delegated Commissioning 6.2 Northumberland Vanguard models of care presentation	✓	J Ross J Ross
7	Any other business		
8	Date and time of next meeting: 17 February 2016, Town Hall, Morpeth		S Young

\* 3 members, including at least one member from NHS England and one member from NHS Northumberland CCG

