

**Northumberland Primary Care Commissioning Committee**

This meeting will be held at 1200 on 20 April 2016  
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 and Matters Arising	✓	J Guy
5	Operational  5.1 Delegation agreement 5.2 Terms of Reference 5.3 Operational Update Report 5.4 Financial Update Report 5.5 Primary Care Community Services	✓ ✓ ✓ ✓ ✓	J Ross J Ross J Ross R Robertson J Ross
6	Strategic  6.1 PACS / Primary Care Development for 16/17	✓	J Ross
7	Any other business		
8	Date and time of next meeting: 1200 on 15 June 2016		S Young

\* 3 members, including at least the Lay Chair or the Lay Governor and at least the Chief Operating Officer or the Chief Finance Officer.

