

Northumberland Primary Care Commissioning Committee

This meeting will be held at 1430 on 23 September 2016
Chairman's Dining Room, County Hall

AGENDA

Item	Time	Topic	Enc.	Presenter
1	14:30	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	14:35	Minutes from the previous meeting and Matters Arising	✓	J Guy
5	14:40	Operational 5.1 Chief Operating Officer Update 5.2 Risk Share Agreement 5.3 Dispensing Practices 5.4 Harbottle Provision 5.5 Healthwatch Access Report	✓ ✓ ✓ ✓ ✓	J Ross T Johnstone J Ross S Young C Atkin
6	15:05	Strategic 6.1 GP Forward View 6.2 Estates Strategy 6.3 Clinical Waste	✓ ✓ ✓	T Johnstone D Gonzalez T Johnstone
7	15:20	Waterloo / Station Merger 7.1 Presentation 7.2 Questions 7.3 Deliberation		C Watson
8	16:00	Any other business		



Item	Time	Topic	Enc.	Presenter
9		Date and time of next meeting: 1200 on 19 October 2016		

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

