

Northumberland Primary Care Commissioning Committee

This meeting will be held at 1230 on 22 November 2017
Warkworth Meeting Room, County Hall, Morpeth

AGENDA

| Item | Time | Topic | Enc. | Presenter |
|------|------|--|--------|----------------|
| 1 | 1230 | 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 | 1235 | 4.1 Minutes from the previous meeting and Matters Arising 4.2 Action Log | ✓ ✓ | J Guy J Guy |
| 5 | 1245 | Rothbury Practice Relocation | ✓ | S Brown |
| 6 | 1320 | Any other business | | J Guy |
| 7 | 1325 | Date and time of next meeting: 1430 on Wednesday 20 December 2017 Committee Room 1, County Hall, Morpeth | | |

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

