

Meeting of the Norfolk and Waveney CCG Primary Care Commissioning Committee

Tuesday 13th October 2020, 13:30 – 15:30 Part 1
Meeting to be held via video conferencing and You Tube

Item/Page No	Time	Agenda Item	Lead
1.	13.30	Chair's introduction and report on any Chair's action	Chair
2.		Apologies for absence	Chair
3.		Declarations of Interest To declare any interests specific to agenda items. Declarations made by members of the Primary Care Committee are listed in the CCG's Register of Interests. <i>For noting</i>	Chair
4. Page 4 & 19	13.35	Review of Minutes and Action Log from the September 2020 meeting <i>For approval</i>	Chair
5. Page 21	13.40	Forward Planner <i>For noting</i>	
Finance & Governance			
6. Page 24	13.45	Risk Register <i>For noting</i>	SP/MB
7. Page 27	13.55	Finance Report <i>For noting</i>	JJ/JH/JG
8. Page 41	14.05	Workforce Report <i>For noting</i>	AL
Service Development			
9. Page 47	14:15	Norwich PMS Funding Proposal - Enhanced Visiting Service <i>For approval</i>	EB
10. Page 83	14:25	Learning Disabilities/Autism Health Check Report <i>For noting</i>	PM
11. Page 86	14:35	Phase 3 Plan for Primary Care <i>For noting</i>	KL
12. Page 90	14:45	GP Contract – Report on Changes to the Primary Care Network Directed Enhanced Service <i>For noting</i>	PM
13. Page 110	14:55	PCN Development and Locality Update – Norwich Focus <i>For noting</i>	KL/EB/JR
14. Page 117	15:10	Prescribing Report <i>For noting</i>	MD
15. Page 129	15:20	Interpreting Services <ul style="list-style-type: none"> • Report on engagement process • Report on Quarter 1 performance <i>For noting</i>	FT/PM
Any Other Business			
16.		Questions from the Public	Chair
Date, time and venue of next meeting Tuesday 10th November 2020 13:30 – 16:30 To be held by videoconference and You Tube			
Any queries or items for the next agenda please contact: sarah.webb7@nhs.net			

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<p style="text-align: center;">Questions are welcomed from the public. Please send by email: nwccg.contactus@nhs.net</p>			