

Northamptonshire Primary Care Co-Commissioning Joint Committee

Meeting in Public

1 March 2016 5.00 – 6.00pm

Boardroom, Francis Crick House

AGENDA

Item	Lead	Ref
1. Introduction and Apologies	Chair	
2. Declarations of Interest	Chair	
3. Minutes of the Previous Meetings <ul style="list-style-type: none"> • 5 January 2016 • 2 February 2016 (Extraordinary) 	Chair	PPCCJC-16-11
4. Action Log	Chair	PPCCJC-16-12
Operational / Contractual Matters		
5. NHS England Update	TT	PPCCJC-16-13 To Follow
6. Workforce Update	SG	Verbal
7. Quality Assurance Sub – Group Update	PB	PPCCJC-16-14
8. MOU & Quality Transition	PB	PPCCJC-16-15
9. Flu Campaign 2016/17	CF/JL	PPCCJC-16-16
Strategic Discussions		
10. Primary Care Strategy Update	MD	Verbal
Risk Management		
11. Risk Register	CF	PPCCJC-16-17
Any Other Business		
12. The Chair will move to request the Committee to pass the following resolution and move into private session to consider private items of business (in line with the Public Bodies (Admission to Meetings) Act 1960):	Chair	Verbal
<p>“that representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest”.</p>		

Date & Time of Next Meeting: 5 April 2016, 5.00pm, Boardroom, FCH