

South Sefton Southport & Formby Primary Care Commissioning Committees in Common– Part 1 Agenda

Date: Thursday 16th May 2019 10:00-11:00am

Venue: **Room 5A Merton House, Bootle, L20 3DL**

Members		
Gill Brown	S&F CCG Lay Member (Chair)	GB
Graham Bayliss	SS CCG Lay Member (Vice Chair)	GB
Graham Morris	SS CCG Lay Member	GM
Helen Nichols	S&F CCG Lay Member	HN
Fiona Taylor	S&F SS CCG Chief Officer	FT
Martin McDowell	S&F SS CCG Chief Finance Officer	MMc
Jan Leonard	S&F CCG Director of Place (North)	JL
Debbie Fagan	S&F CCG Chief Nurse and Quality Lead	DF
Angela Price	S&F SS CCG Programme Lead Primary Care	AC
Alan Cummings	NHSE Senior Commissioning Manager	
Non Voting Attendees:		
LMC Representative		
Healthwatch Representative		
Health & Well Being Representative		
Minutes		
Jane Elliott	Commissioning Manager – Localities	JE

No	Item	Lead	Report	Receive/ Approve	Time
PCCiC19/26	Apologies for absence	Chair	V		
PCCiC19/27	Declarations of interest regarding agenda items	All	V		
PCCiC19/28	Minutes of the previous meeting : SS JCC 18.4.19 SF JCC 18.4.19	Chair	R	A	
PCCiC19/29	Action points from the previous meeting	Chair	R	R	
PCCiC19/30	Report from Operational Group and Decisions made	JL	V	R	
PCCiC19/31	Update on GPFV Operational Plan/ Primary Care Programme Report	AP	R	R	
PCCiC19/32	PCN update	CG/KS	V		
PCCiC19/33	Primary Care Budget Workshop	tbc	P	R	
PCCiC19/34	Health Watch Issues	MK	V		
PCCiC19/35	Key Issues log	Chair	R	R	

No	Item	Lead	Report	Receive/ Approve	Time
PCCiC19/36	Any Other Business <i>Matters previously notified to the Chair no less than 48 hours prior to the meeting.</i>	Chair			
PCCiC19/37	Date of Next Meeting: 20 th June 2019 Family Life Centre, Almond Room, Ash Street Southport PR8 6JH	-	-	-	