

**Commissioning Primary Medical Services Committee Meeting
Thursday, 23rd July, 2020 11am to 1:00pm via MS TEAMS**

AGENDA

No.	Agenda Item	Papers attached	Purpose	Lead Officer	Time	Allocated time
1.	Apologies for absence		For Information	John Mallalieu	11.00 am	5 mins
2.	Declaration of interest		Action as Required			
3.	Questions from the Public		For Response	John Mallalieu	11.05 am	5 mins
4.	Approved Minutes of the Public Section of the Meeting held on 9 th January 2020.	attached	For Information	John Mallalieu	11.10 am	10 mins
	Actions and Matters arising from Public Section of the Meeting held on 9 th January 2020	attached	For Approval			
	Decision Notice 1 st May 2020 - Spring Hall Group Practice application for novation of GMS contract	attached	For Information			
5.	Head of Primary Care Report	attached	For Assurance	Debbie Robinson	11.20 am	20 mins
6.	Contracting Report	attached	For Assurance	Martin Pursey	11.40 am	10 mins
7.	CPMS Risk Review	attached	For Approval	Rob Gibson	11.50 am	10 mins
8.	Meeting Timing & Workplan	attached	For Assurance	John Mallalieu	12.00 pm	10 mins
9.	Finance Report	attached	For Decision	Lesley Stokey	12.10 pm	15 mins
10.	Approval of Branch Surgery for Bankfield Surgery	attached	For Decision	Debbie Robinson	12.25 pm	10 mins
11.	Establishment of an Estates Sub Group	attached	For Decision	Debbie Robinson	12.35 pm	10 mins
12.	Date and time of next meeting in public: Thursday 22 October 2020, 11am – 1:30pm, tbc		For Information	John Mallalieu	12.45 pm	