

**Commissioning Primary Medical Services Committee Meeting
Thursday 15th October 2020, 3.00pm – 5.00pm via MS TEAMS**

AGENDA

No.	Agenda Item	Papers attached	Purpose	Lead Officer	Time	Allocated time
1.	Apologies for Absence		For Information	John Mallalieu	3.00 pm	5 mins
2.	Declaration of Interest		Action as Required			
3.	Questions from the Public		For Response	John Mallalieu	3.05 pm	5 mins
4.	Minutes and Decision Notices			John Mallalieu	3.10 pm	10 mins
	a. Minutes of the Public Section of the Meeting held on 23 rd July 2020 and matter arising.	attached	For Approval			
	b. Decision Notice 3rd September 2020	attached	For Approval			
5.	Head of Primary Care Report	attached	For Assurance	Debbie Robinson	3.20 pm	20 mins
6.	Contracting Report	attached	For Assurance	Martin Pursey	3.40 pm	15 mins
7.	Finance Report	attached	For Decision	Lesley Stokey	3.55 pm	20 mins
8.	Estates Report	attached	For Decision	Debbie Robinson	4.15 pm	10 mins
9.	Risk Register Position Statement for Risk Cycle 2 2020-21 (17 Aug to 2 Sep 2020)	attached	For Decision	Rob Gibson	4.25 pm	10 mins
10.	Notices of Urgent Decisions	verbal	For Assurance	Debbie Robinson	4.35 pm	10 mins
11.	Workplan	attached	For Assurance	John Mallalieu	4.45 pm	5 mins
12.	PMS Premium Investment 2020/21	attached	For Decision	Debbie Robinson	4.50 pm	10 mins
13.	Date and time of next meeting in public: Thursday 21st January 2021, 3.00 - 5.00pm via MS Teams					