

**A meeting of the Primary Care Commissioning Committee to be held in Public
 on Tuesday 7 June 2022 at 11.15am by Microsoft Teams**

*Members of the public are welcome to attend to observe Session 2, the meeting in public.
 Questions are welcome at the end of the meeting.*

A G E N D A

Special Resolution

“That representatives of the press, and other members of the public, be excluded from the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest” Section 1(2), Public Bodies (Admissions to Meetings) Act 1960 and in line with section 26 of the Health & Social Care 2012 Act

10.00 Session 1 – Primary Care Commissioning Committee in Private

11.15 Session 2 – Primary Care Commissioning Committee in Public

Timing	Item No	Subject	Report by
11.15		Agenda Item 1 – General Issues	
	1.1	Welcome and Introductions	NP
	1.2	Apologies for Absence	TJ
	1.3	Declarations of Interest	ALL
	1.4	Notification of Any Other Business	ALL
	1.5	Minutes of the Last Meeting held 10 May 2022 – <i>attached</i>	Chair
	1.6	Matters Arising / Action Log – <i>attached</i>	JB
11.25		Agenda Item 2 – Operational Primary Care Issues	
	2.1	Monkfield Medical Practice – PCN DES Opt Out - <i>for approval</i>	DJ/DP
	2.2	Delegated Commissioning Report - <i>for noting</i>	DJ/DP
	2.3	Premises and Estates State of Readiness Exercise (National Programme) - <i>for noting</i>	L McLeod
12:25		Agenda Item 3 – Questions from the Public	
		Date of next meeting: Tuesday 12 July 2022 at 11.15am	