

## ICB Primary Care Commissioning Committee Held in Public

Thursday, 10 October 2024 at 10am in the Lune Meeting Room,  
ICB Offices, Level 3 Christchurch Precinct, County Hall, Preston PR1 8BH

### AGENDA

\* Alert, Assure, Advise

No	Item	Lead	Purpose	Format	SO	*AAA
<b>Standing Items</b>						
1.	Welcome, Introductions and Chair's Remarks	Chair	Note	Verbal		
2.	Apologies for Absence/ Quoracy of Meeting	Chair	Note	Verbal		
3.	Declarations of Interest (a) Primary Care Commissioning Committee Register of Interests	Chair	Note	Attached		
4.	(a) Minutes of the Meeting Held on 29 August 2024 and Matters Arising (b) Action Log	Chair	Approve	Attached		
		Chair	Review	Attached		
<b>Commissioning Decisions</b>						
5.	Dental Referral Management Service Market Engagement Report	Peter Tinson	Note / Agree	Attached	1-6	Assure Advise
6.	General Practice Improvement Grant – Barnoldswick Medical Centre	Peter Tinson	Approve	Attached	1-6	Assure Advise
<b>Group Reporting</b>						
7.	Group Escalation & Assurance Report	Peter Tinson	Note	Attached	1	Alert Assure Advise
<b>Other Items for Approval</b>						
8.	None to be considered	-	-	-	-	-
<b>Items to Receive and Note</b>						
9.	Risk Management Update	Claire Moore	Note	Attached	1,2, 4	Advise
<b>Standing Items</b>						
10.	Committee Escalation and Assurance Report to the Board	Chair	Agree	Verbal		
11.	Items Referred to Other Committees	Chair	Discuss	Verbal		
12.	Any Other Business	Chair	Note	Verbal		
13.	Items for the Risk Register	Chair	Note	Verbal		
14.	Reflections from the Meeting	Chair	Discuss	Verbal		
15.	Date, Time and Venue of Next Meeting Thursday, 12 December 2024 at 10.00am in the Lune Meeting Room, ICB offices, County Hall, Preston	Chair	Note	Verbal		

**Exclusion of the public:**

*“To resolve, that representatives of the press and other members of the public be excluded from the remainder of 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 (Admission to Meetings Act 1960).*

**Glossary of Terms:** [www.healthierlsc.co.uk/about/glossary](http://www.healthierlsc.co.uk/about/glossary)

**ICB Strategic Objectives**

1	Improve quality, including safety, clinical outcomes, and patient experience
2	To equalise opportunities and clinical outcomes across the area
3	Make working in Lancashire and South Cumbria an attractive and desirable option for existing and potential employees
4	Meet financial targets and deliver improved productivity
5	Meet national and locally determined performance standards and targets
6	To develop and implement ambitious, deliverable strategies