

ICB Primary Care Commissioning Committee Held in Public
Friday 20 December 2024 at 11am via MS Teams

AGENDA

* Alert, Assure, Advise

No	Item	Lead	Purpose	Format	SO	*AAA
Standing Items						
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 Meetings and Matters Arising: i. 10 October 2024 ii. 25 November (extraordinary meeting)	Chair	Approve	Attached		
		Chair	Approve	Attached		
		Chair	Review	Attached		
	(b) Action Log					
Commissioning Decisions						
5.	Relocation Requests: (a) King Street	Peter Tinson	Agree	Attached	1,3,6	Alert Assure Advise
	(b) Church Street	Peter Tinson	Agree	Attached	1,3,6	Alert Assure Advise
6.	General Practice Improvement Grant for Aughton and Lockwood	Peter Tinson	Approve	Attached	1-6	Alert Assure
Standing Items						
7.	Committee Escalation and Assurance Report to the Board	Chair	Agree	Verbal		
8.	Items Referred to Other Committees	Chair	Discuss	Verbal		
9.	Any Other Business	Chair	Note	Verbal		
10.	Items for the Risk Register	Chair	Note	Verbal		
11.	Reflections from the Meeting	Chair	Discuss	Verbal		
12.	Date, Time and Venue of Next Meeting: Thursday, 16 January 2025 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

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