

Extraordinary ICB Primary Care Commissioning Committee Held in Public

Thursday, 16 January 2025 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
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 the meeting held on 20 December 2024 and matters arising	Chair	Approve	Attached		
	(b) Action Log	Chair	Review	Attached		
Commissioning Decisions						
5.	General Practice Quality Contract (GPQC) 2024/25 update	Peter Tinson	Note	Attached	1,2 4-6	Advise
Governance and Operating Framework						
6.	PC Integrated Performance Report	Peter Tinson	Note / Support	Attached	1-6	Advise
Group Reporting						
7.	Group Escalation & Assurance Report	Peter Tinson	Note	Attached	1-6	Alert Assure Advise
Other Items for Approval						
8.	None to be considered	-	-	-	-	-
Items to Receive and Note						
9.	Primary Care Finance Report (Q2)	John Gaskins	Note	Attached	4	Advise
10.	Capital Development Session Summary Report	Peter Tinson	Note	Attached	1-6	Advise
Standing Items						
11.	Committee Escalation and Assurance Report to the Board	Chair	Agree	Verbal		
12.	Items Referred to Other Committees	Chair	Discuss	Verbal		
13.	Any Other Business	Chair	Note	Verbal		
14.	Items for the Risk Register	Chair	Note	Verbal		
15.	Reflections from the Meeting	Chair	Discuss	Verbal		

16.	Date, Time and Venue of Next Meeting: Thursday, 13 February 2025 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

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