

**ICB Primary Care Commissioning Committee Held in Public**  
Thursday, 13 February 2025 at 10am via MS Teams

**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 16 January and matters arising	Chair	Approve	Attached		
	(b) Action Log	Chair	Review	Attached		
<b>Governance and Operating Framework</b>						
5.	Risk Management Report	Claire Moore	Note / Review	Attached	1,2,4	Advise
6.	Primary Care Integrated Performance Report January 2025	Peter Tinson	Note / Support	Attached	1-6	Advise
<b>Commissioning Decisions</b>						
7.	Dental Commissioning Plan	Peter Tinson	Approve / Delegate Authority	Attached	1-3 5,6	Assure
<b>Group Reporting</b>						
8.	Group Escalation & Assurance Report	Peter Tinson	Note	Attached	1	Alert Assure Advise
<b>Other Items for Approval</b>						
9.	Primary Care Commissioning Committee Groups Decision Making Matrix - Review	Peter Tinson	Approve	Attached	4,5	Advise
<b>Items to Receive and Note</b>						
10.	Planning and Policy Update: NHSE Operational Planning Guidance 2025/26	Peter Tinson	Note	Attached	5	Advise
<b>Standing Items</b>						
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: TBC	Chair	Note	Verbal		
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**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