

**NHS Lancashire and South Cumbria ICB  
Primary Care Commissioning Committee Meeting Held in Public on  
Thursday, 8 June 2023 at 10.00am-11.00am via MS Teams**

**AGENDA**

Item	Description	Lead	Action	Format
<b>1. Introductory Section</b>				
1.1	Welcome and Introductions	Chair	Note	Verbal
1.2	Apologies for Absence	Chair	Note	Verbal
1.3	Declarations of Interest (a) Primary Care Commissioning Committee Register of Interests	Chair Chair	Note Note	Verbal Attached
<b>2. Governance and Operating Framework</b>				
2.1	Primary Care Commissioning Committee Terms of Reference	S Mattocks	Note	Attached
2.2	Report on the Operating Model for the Primary Care Commissioning Committee	P Tinson/ N Greaves	Note	Attached
2.3	Terms of Reference of Groups Supporting the Primary Care Commissioning Committee	A Lepiorz	Approve	Attached
2.4	Delegated Services Assurance Framework	A Lepiorz	Approve	Attached
2.5	Primary Care Commissioning Committee Workplan 2023/24	Chair	Approve	Attached
<b>3. Commissioning Decisions</b>				
3.1	(a) Decisions made direct/remit of the Primary Care Commissioning Committee – <b>None to be considered</b>	P Tinson/ A Lepiorz	Note	Verbal
3.2	(b) Minutes and any recommendations from sub-committees – <b>None to be considered</b>	A Lepiorz	Note	Verbal
<b>4. Other Items for Approval</b>				
4.1	<b>None to be considered</b>			
<b>5. Items to Receive and Note</b>				
5.1	Delegated services contractual notices: (a) Contractual Notice for the commissioning of Ancillary Support Services	A Lepiorz	Receive	Attached
5.2	Primary Care 2022/23 Month 12 Outturn and 2023/24 Budgets	J Gaskins	Note	Attached
<b>6. Items for the ICB Risk Register</b>				
6.1	<i>To be identified during the meeting as appropriate</i>	Chair	Agree	Verbal
<b>7. Committee Highlights Report to the ICB Board</b>				
7.1	<i>To be identified during the meeting</i>	Chair	Agree	Verbal

Item	Description	Lead	Action	Format
<b>8. Any Other Business</b>				
8.1	<i>As required</i>	Chair	Note	Verbal
<b>9. Reflections on the Meeting</b>				
9.1	<i>To be discussed</i>	Chair	Discussion	Verbal
<b>10. Date, Time and Venue of Next Meeting</b>				
10.1	Thursday, 20 July 2023 at 10.00am-12noon – venue to be confirmed	Chair	Note	Verbal
<p><b>Exclusion of the public:</b>  <i>“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).</i></p>				
<p><b>Glossary of Terms:</b> <a href="http://www.healthierlsc.co.uk/about/glossary">www.healthierlsc.co.uk/about/glossary</a></p>				