

## ICB Primary Care Commissioning Committee Held in Public

Thursday, 10 August 2023 at 10.00am-11.00am in Meeting Room 1, ICB Offices,  
3<sup>rd</sup> Floor, 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	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 July 2023 and Matters Arising (b) Action Log	Chair	Approve	Attached		
		Chair	Review	Attached		
<b>Governance and Operating Framework</b>						
5.	Group Decision-making Matrix – Involvement and Engagement Testing	A Bate	Endorse	Attached	1	Advise
<b>Commissioning Decisions</b>						
6.	Decisions made/direct/remit of Primary Care Commissioning Committee (a) Slaidburn Country Practice – Service Specification	C Walsh	Note	Verbal	1, 3, 5	Advise
7.	Group minutes and any recommendations from sub-committees via Alert, Assure and Advise: (a) Dental Provision South Cumbria – Additional Sessions Request (b) Primary Care Capital Investment Proposal (c) Group Escalation and Assurance Report	A Lepiorz	Approve	Attached	1,2	Alert/ Advise
		J Gaskins	Approve	Attached	1	Alert/ Assure
		P Tinson	Note	Attached	1-6	Alert/ Advise/ Assure
<b>Other Items for Approval</b>						
8.	<i>None to be considered</i>	-	-	-	-	-
<b>Items to Receive and Note</b>						
9.	Primary Care Budgets 2023/24 – Quarter 1 (April – June)	J Gaskins	Note	Attached	4	Advise

Standing Items						
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, 14 September 2023 at 10.00am-11.00am, Meeting Room 1, 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