

ICB Primary Care Commissioning Committee Held in Public

Thursday, 12 October 2023 at 10.00am-11.00am in Lune Meeting Room 1, ICB
Offices, 3rd Floor, 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	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 14 September 2023 and Matters Arising (b) Action Log	Chair	Approve	Attached		
		Chair	Review	Attached		
Governance and Operating Framework						
5.	Primary Care Commissioning Committee Terms of Reference	S Mattocks	Approve	Attached	5	Assure
6.	Delegated Services Assurance Framework	A Lepiorz	Approve	Attached	1	Assure
Commissioning Decisions						
7.	Decisions made/direct/remit of Primary Care Commissioning Committee (a) Update on the Withnell Health Centre Engagement (b) Haverthwaite Practice Premises Relocation Application (c) Primary Care Procurement Evaluation Strategy	D Rogers	Note	Attached	1-2 4-5	Assure
		A Lepiorz	Approve	Attached	1,3,5	Alert Advise
		G Reide	Approve	Attached	1,5	Assure Advise
8.	Group minutes and any recommendations via Alert, Assure and Advise: (a) Group Escalation and Assurance Report (Authored by Group Chairs)	A Lepiorz	Note	Attached	1,2	Alert Assure Advise
Other Items for Approval						
9.	<i>None to be considered</i>	-	-	-	-	-
Items to Receive and Note						
10.	<i>None to be considered</i>	-	-	-	-	-

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, 14 December 2023 at 10.00am-11.30am, Lune 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

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