

Meeting of the Norfolk and Waveney CCG Primary Care Commissioning Committee

Tuesday 8th December 2020, 13:30 – 15:30 Part 1
Meeting to be held via video conferencing and You Tube

Item/Page No	Time	Agenda Item	Lead
1.	13:30	Chair's introduction and report on any Chair's action <ul style="list-style-type: none"> • Supporting General Practice in Norfolk and Waveney 	Chair
2.		Apologies for absence	Chair
3. Page 4		Declarations of Interest To declare any interests specific to agenda items. Declarations made by members of the Primary Care Committee are listed in the CCG's Register of Interests. <i>For noting</i>	Chair
4. Page 7	13:35	Review of Minutes and Action Log from the November 2020 meeting <i>For approval</i>	Chair
5. Page 18	13:45	Forward Planner <i>For Noting</i>	SP
Finance & Governance			
6. Page 19	13:50	Risk Register <i>For noting</i>	SP/MB
7. Page 22	14:10	Finance Report <i>For noting</i>	JJ/JH/JG
8. Page 31	14:20	Care Quality Commission report for Coltishall <i>For noting</i>	PM/NW
Service Development			
9. Page 36 Page 48	14:30	Norwich PMS Business Case <ul style="list-style-type: none"> • Opioid Reduction Service • Asthma checks and inhaler adherence in schools <i>For approval</i>	EB/JR MD/LT
10. Page 59	14:50	Workforce and Training Hub <i>For noting</i>	CD
11. Page 74	15:00	Primary Care Resilience Programme <i>For noting</i>	PM
12. Verbal Page 81	15:10	PCN Development and Locality Update – West Norfolk <i>For noting</i>	KL/RM
13. Page 90	15:20	Prescribing Report <i>For noting</i>	MD
Any Other Business			
14.	15:30	Questions from the Public	Chair
Date, time and venue of next meeting Tuesday 12th January 2021 13:30 – 16:30 To be held by videoconference and You Tube			
Any queries or items for the next agenda please contact: sarah.webb7@nhs.net			
Questions are welcomed from the public. Please send by email: nwccg.contactus@nhs.net			