

Extraordinary ICB Primary Care Commissioning Committee Held in Public

Monday 25 November 2024 – 2pm – 3pm via MS Teams

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/ Quoracy of Meeting	Chair	Note	Verbal		
3.	Declarations of Interest (a) Primary Care Commissioning Committee Register of Interests	Chair	Note	Attached		
Commissioning Decisions						
4.	ELA (Dill Hall) Contract Extension	Peter Tinson	Approve	Attached	1,2, 3, 5	Alert Advise Assure
5.	Special Allocation Scheme Contract Extension	Peter Tinson	Note / Approve	Attached	1 - 6	Advise Assure

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