# ICB Primary Care Contracts Sub-Committee

## Thursday 12 June 2025, 14:00 – 15:15, MS Teams

## AGENDA – Part 1

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| **No** | **Item** | **Lead** | **Purpose** | **Format** | **Time** |
| 1. | Welcome, Introductions and Chair’s Remarks | Chair | Note | Verbal | 10 min |
| 2. | Apologies for Absence/Quoracy of Meeting | Chair | Note | Verbal |
| 3. | Declarations of Interest | Chair | Note | Verbal |
| 4. | a) Minutes from the meeting on 08.05.25  b) Actions and Decisions from the meeting on 08.05.25 | Chair | Approve | Attached  Attached |
| 5. | Risk Management Update | Claire Moore | Note | Attached | 10 min |
| 6. | Draft Terms of Reference | Chair | Recommend | To follow | 10 min |
| 7. | Integrated Primary Care Performance Report   * LES monitoring arrangements | Peter Tinson | Note | Attached  Attached | 10 min |
| 8. | Sub-committee AAA Report | Peter Tinson | Note | Attached | 10 min |
| 9. | Any Other Business | Chair | Note | Verbal | 5 min |
| 10. | Date and time of next meeting: **10 July 2025, 11:00 – 13:00** | | | | |