

ICB Primary Care Contracts Sub-Committee

Thursday 09 October 2025, 11:00 – 12:00 MS Teams

AGENDA – Part 1

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 11.09.25 b) Actions and Decisions from the meeting on 11.09.25	Chair	Approve	Attached Attached	
5.	LES Lessons Learned Review Action Plan	Dawn Haworth	Note	Attached	10 min
6.	MIAA Audit of Delegated Primary Care Functions Annual self-declaration process	Peter Tinson	Note	Attached	10 min
7.	Committee Escalation and Assurance Report	Peter Tinson	Note	Attached	10 min
8.	Integrated Primary Care Performance Report	Peter Tinson	Note	Attached	10 min
9.	Any Other Business	Chair	Note	Verbal	10 min
10.	Date and time of next meeting: 13 November 2025, 11:00 – 13:00				