

**ICB Primary Care Contracts Sub-Committee**  
**Thursday 11 December 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 13.11.25<br>b) Actions and Decisions from the meeting on 13.11.25 | Chair        | Approve   | Attached<br>Attached |        |
| 5.  | NHS Medium Term Planning Framework   | Dawn Haworth | Note      | Attached             | 10 min |
| 6.  | Primary Care Roadmaps  | Peter Tinson | Recommend | Attached             | 10 min |
| 7.  | Integrated Primary Care Performance Report   | Peter Tinson | Note      | Attached             | 10 min |
| 8.  | Committee Escalation and Assurance Report  | Peter Tinson | Note      | Attached             | 10 min |
| 9.  | Any Other Business   | Chair        | Note      | Verbal               | 10 min |
| 10. | Date and time of next meeting: <b>08 January 2026, 11:00 – 13:00</b>                             |              |           |                      |        |