

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 b) Actions and Decisions from the meeting on 13.11.25	Chair	Approve	Attached 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: 08 January 2026, 11:00 – 13:00				