

**NHS Lancashire and South Cumbria Integrated Care Board
Primary Care Commissioning Committee Meeting Held in Public on
Thursday, 20 July 2023 at 10.00am-11.00am
Meeting Room 1, ICB Offices, 3rd Floor, Christchurch Precinct,
County Hall, Preston PR1 8BH**

AGENDA

Item	Description	Lead	Action	Format
1. Introductory Section				
1.1	Welcome and Introductions	Chair	Note	Verbal
1.2	Apologies for Absence	Chair	Note	Verbal
1.3	Declarations of Interest (a) Primary Care Commissioning Committee Register of Interests	Chair Chair	Note Note	Verbal Attached
1.4	Minutes of the Meeting Held on 8 June 2023	Chair	Approve	Attached
1.5	Matters Arising and Action Log	Chair	Review	Attached
2. Governance and Operating Framework				
2.1	Primary Care Procurement Review and Recommendations	P Tinson	Approve	Attached
2.2	Delegated Assurance Framework Quarterly Review	A Lepiorz	Approve	Attached
2.3	ICB Risk Register Report – Primary Care	D Atkinson	Review	Attached
3. Commissioning Decisions				
3.1	Decisions made direct/remit of the Primary Care Commissioning Committee: (a) Slaidburn Country Practice – Options Appraisal with Recommendation	P Tinson/ C Walsh A Lepiorz	Support	Attached
3.2	(a) Group minutes and any recommendations from sub-committees via Alert, Advise and Assure		Note	Attached
4. Other Items for Approval				
4.1	None to be considered	-	-	-
5. Items to Receive and Note				
5.1	None to be considered	-	-	-
6. Items for the ICB Risk Register				
6.1	To be identified during the meeting as appropriate	Chair	Agree	Verbal
7. Committee Highlights Report to the ICB Board				
7.1	To be identified during the meeting	Chair	Agree	Verbal
8. Any Other Business				
8.1	As required	Chair	Note	Verbal
9. Reflections on the Meeting				
9.1	To be discussed	Chair	Discussion	Verbal
10. Date, Time and Venue of Next Meeting				
10.1	Thursday, 10 August 2023 at 10.00am-12noon – venue to be confirmed	Chair	Note	Verbal

Exclusion of the public:

“To resolve, that representatives of the press and other members of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest” (Section 1(2) Public Bodies (Admission to Meetings Act 1960).

Glossary of Terms: www.healthierlsc.co.uk/about/glossary