

AGENDA

Meeting:	SWL Primary Care Joint Committee
Venue:	Room 6.2/6.3, 120 The Broadway, London SW19 1RH
Date/Time:	9 th July 2015, 15:00-17:00
Chair:	Carol Varlaam, Lay Member, Wandsworth CCG
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Organiser:	Clive Allanso (cliveallanso@nhs.net)

South West London Primary Care Joint Committee Meeting held in Public.				
Item	Time	Lead	Attachment	
1	Welcome and introductions	15:00 – 15:00	Carol Varlaam	
2	Declarations of Interests	15:00 – 15:05		Paper 1
3	Minutes of the meeting held on 14 th May 2015	15:05 – 15:10		Paper 2
4	Action log from the meeting held on 14 th May 2015	15:10 – 15:15		Paper 3
5	Matters arising not on the agenda	15:15 – 15:20		verbal
For Discussion				
6	Joint Committee Working Group Structure	15:20 – 15:25	Nicola Jones	Paper 4
7	Operating Memorandum of Understanding	15:25 – 15:30	Graham Mackenzie	Paper 5a, b
WORKPLAN				
8	Joint Committee Work plan	15:30 – 15:35	David Sturgeon	Paper 6
9	PMS Review	15:35 – 16:05		Paper 7a, b c

10	Standard Operating Procedure	16:05 – 16:10	David Sturgeon	Paper 8a, b
11	Quality & Performance Update Report	16:10 – 16:25		Paper 9a, b
12	Finance Update	16:25 – 16:35	Toyin Akinyemi	Paper 10a, b
13	Exploring an option to move towards Delegated Commissioning	16:35- 16:50	Graham Mackenzie	Paper 11a, b c
14	Any other urgent business, previously notified to the Chair	16:50	Carol Varlaam	verbal
15	“Open Space” Members of the public present are invited to ask questions of the Joint Committee relating to the business being conducted today. Priority will be given to written questions that have been received in advance of the meeting			verbal
16	Dates of future Meeting: 3 rd September, 14:30-17:00 12 th November, 17:00-19:00 14 th January, 14:00-17:00 10 th March, 17:00-19:00			verbal

Attachments:

- Paper 1 - Register of Declared Interests
- Paper 2 – Draft Minutes of the Joint Committee meeting held on 14th May 2015
- Paper 3 – Action log from the Joint Committee meeting held on 14th May 2015
- Paper 4 - Joint Committee Working Group Structure
- Paper 5 - Operating Memorandum of Understanding
- Paper 6 - Joint Committee Work plan
- Paper 7 – PMS Review
- Paper 8 - Standard Operating Procedure
- Paper 9 - Quality & Performance Update Report
- Paper 10 - Finance Update
- Paper 11 - Exploring an option to move towards Delegated Commissioning
- Paper 12 – Glossary of Terms