

**Meeting of
West Norfolk Primary Care Commissioning Committee
To be held at 14.00 on 26 May 2017
Education Room, Town Hall, Saturday Market Place, Kings Lynn PE30 5DQ**

Members of the public are welcome to attend to observe the meeting and questions from the public will be taken at the beginning. Agenda papers will be posted on our website www.westnorfolkccg.nhs.uk prior to the meeting. If you would like these papers in a language other than English, in a larger font, or in another format, please telephone our Communications Team on 01553 666925 or email e.arbon@nhs.net.

AGENDA

ITEM	SUBJECT	TIME			
17.39	Chair's opening comments, housekeeping notes and Apologies for Absence	14.00	Verbal	N	
17.40	Questions from the public on agenda items or other relevant subjects	14.02	Verbal		
17.41	Declarations of Interest	14.15	Paper	N	
17.42	Notification of any items of Urgent Business to be discussed during the meeting	14.16	Verbal		
17.43	Minutes of the previous meeting <ul style="list-style-type: none"> • 24th March 2017 	14.17	Paper	A	
17.44	Action Log / Matters Arising (not covered elsewhere on the agenda)	14.20	Paper	N	
17.45	Decision Log	14.25	Paper	N	
17.46	Terms of Reference V2	Heather Farley	14.30	Paper	A
17.47	Finance Report	Tracey Lewis	14.40	Paper	N
17.48	2017/18 – Local Enhanced Services	Chris Humphris	14.50	Paper	A
17.49	GP Resilience Fund	Chris Humphris	15.00	Verbal	N
17.50	West Norfolk Health	Chris Humphris	15.10	Paper	A

17.51	<p>Date and time of next meeting</p> <p>The next Committee meeting is 14.00 Thursday 29th June 2017 Kings Lynn.</p> <p><u>Provisional 2017 Schedule</u></p> <p>21 July Agree meeting frequency for rest of 2017</p> <p>18 Aug Development Session</p> <p>22 Sept</p> <p>27 Oct</p> <p>24 Nov</p> <p>15 Dec Development Session</p> <p><i>Subject to Change</i></p>
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**Members of the Committee are asked to communicate apologies to Arlene Sheppard
Telephone 01553 666932 / Email: arlenesheppard@nhs.net
All Committee meeting venues are chosen with accessibility in mind**