

**Meeting of  
West Norfolk Primary Care Commissioning Committee  
To be held at 15.00 on 29 June 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](http://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](mailto:e.arbon@nhs.net).

**AGENDA**

\*A = to approve, N = to note

ITEM	SUBJECT	TIME			
17.58	Chair's opening comments, housekeeping notes and Apologies for Absence	15.00	Verbal	N	
17.59	Questions from the public on agenda items or other relevant subjects	15.02	Verbal		
17.60	Declarations of Interest	15.15	Paper	N	
17.61	Notification of any items of Urgent Business to be discussed during the meeting	15.16	Verbal		
17.62	Minutes of the previous meeting - 26 <sup>th</sup> May 2017	15.17	Paper	A	
17.63	Action Log / Matters Arising (not covered elsewhere on the agenda)	15.20	Paper	N	
17.64	Decision Log	15.25	Paper	N	
17.65	WNCCG GB Risk Update	Chris Humphris	15.30	Paper	N
17.66	Finance Report	Chris Randall	15.35	Paper	N
17.67	2017/18 – Local Enhanced Services	Chris Humphris	15.45	Paper	A
17.68	Date and time of next meeting  To agree meeting frequency for rest of 2017  <u>Provisional 2017 Schedule</u>  21 July 18 Aug Development Session 22 Sept 27 Oct 24 Nov 15 Dec Development Session				

**Members of the Committee are asked to communicate apologies to Arlene Sheppard  
Telephone 01553 666932 / Email: [arlenesheppard@nhs.net](mailto:arlenesheppard@nhs.net)  
All Committee meeting venues are chosen with accessibility in mind**

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