

**Meeting of
West Norfolk Primary Care Commissioning Committee
To be held at 14.00 on 18 August 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 666900. *A = to approve, N = to note

ITEM	SUBJECT	TIME			
17.75	Chair's opening comments, housekeeping notes and Apologies for Absence	14.00	Verbal	N	
17.76	Questions from the public on agenda items or other relevant subjects	14.02	Verbal		
17.77	Declarations of Interest	14.15	Paper	N	
17.78	Notification of any items of Urgent Business to be discussed during the meeting	14.16	Verbal		
17.79	Minutes of the previous meeting - 29 th June 2017	14.17	Paper	A	
17.80	Action Log / Matters Arising (not covered elsewhere on the agenda)	14.20	Paper	N	
17.81	Decision Log	14.25	Paper	N	
17.82	WNCCG GB Risk Update	Ross Collett	14.30	Paper	N
17.83	Finance Report	Chris Randall	14.35	Paper	N
17.84	GP Resilience Fund Update	Steve Lloyd	14.45	Paper	N
17.85	Date of next meeting 21 Sept 3pm 27 Oct 2pm 24 Nov 2pm 15 Dec 2pm				

**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**