

**Meeting of  
West Norfolk Primary Care Commissioning Committee  
To be held at 14.00 on 24 November 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 666900. \*A = to approve, N = to note

ITEM	SUBJECT		TIME		
17.104	Chair's opening comments, housekeeping notes and Apologies for Absence		14.00	Verbal	N
17.105	Questions from the public on agenda items or other relevant subjects		14.02	Verbal	
17.106	Declarations of Interest		14.15	Paper	N
17.107	Notification of any items of Urgent Business to be discussed during the meeting		14.16	Verbal	
17.108	Minutes of the previous meeting - 21 <sup>st</sup> September 2017		14.17	Paper	A
17.109	Action Log / Matters Arising (not covered elsewhere on the agenda)		14.20	Paper	N
17.110	Decision Log		14.25	Paper	N
17.111	Primary Care Commissioning Committee Risks	Heather Farley	14.26	Paper	N
17.112	GP List Closure Checklist	Steve Lloyd/ Parveen Mercer	14.35	Paper	A
17.113	Finance Report	Emma Kriehn-Morris	14.45	Paper	N
17.114	Quality Report	Sarah Jane Ward	15.00	Verbal	N
17.115	Primary Care Operational Report	Steve Lloyd	15.15	Paper	N
17.116	GP Forward View	Steve Lloyd	15.30	Paper	N
17.117	Norfolk and Waveney Contracting Update	Parveen Mercer	15.50	Paper	N

Contd.

**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**

<b>17.118</b>	<b>Dates/Frequency for 2018 meetings</b>  <b>Suggested dates:</b> Friday 2 <sup>nd</sup> February 2pm Friday 23 <sup>rd</sup> March 2pm Friday 1 <sup>st</sup> June 2pm Friday 27 <sup>th</sup> July 2pm Friday 28 <sup>th</sup> September 2pm Friday 30 <sup>th</sup> November 2pm	Discussion	16.00	Verbal	N
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<b>17.119</b>	<b>Date of next meeting</b>  15 <sup>th</sup> December 2017				
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