

Thursday 20th April 2023

10:30am to 12:00pm

Meeting Room 1, No 1 Lakeside, 920 Centre Park,
Warrington, WA1 1QY



Cheshire and Merseyside

Meeting of the Cheshire & Merseyside ICB Primary Care Committee In Public

Agenda

Chair: Erica Morriss

AGENDA NO & TIME	ITEM	LEAD	ACTION / PURPOSE	PAGE NUMBER
10:30am	Preliminary Business			
PCC/12/22/P01	Welcome, Introductions and Apologies	Chair	Verbal	-
PCC/12/22/P02	Declarations of Interest <i>(Board members are asked to declare if there are any declarations in relation to the agenda items or if there are any changes to those published in the Board Member Register of Interests)</i>	Chair	Verbal	-
PCC/12/22/P03	Patient Story	Chair	Verbal	-
PCC/12/22/P04	Actions/Minutes of last meeting/COI Held 2 nd March 2023	Chair	Paper Approval	Page
PCC/12/22/P05	Action Log of last meeting: Held 2 nd March 2023	Chair	Paper Approval	Page
PCC/12/22/P06	Questions from the Public	Chair	Verbal	-
10:45am	Business Items			
PCC/12/22/P07	Governance – Revised System Primary Care - Terms of Reference for agreement	CL/EM/CW	Paper For Decision	Page
PCC/12/22/P08 10:55	Update on Operating Model • Transfer of POD (Pharmacy, Optometry and Dental) Services	CW	Verbal For Information/Assurance	Page
PCC/12/22/P09 11:10am	Policy Contracting, Commissioning and Policy Update	CL/TK	Paper For Information/Decision	Page
PCC/12/22/P10 11:25am	Strategy - Strategic Framework Update / Workforce Steering Group update	JG	Presentation/Tabled	Pages
PCC/12/22/P11 11:40am	Transformation – Place Updates	DC/TL	Verbal	-

AGENDA NO & TIME	ITEM	LEAD	ACTION / PURPOSE	PAGE NUMBER
11:50am	Primary Care Capital, Estates / Digital			
PCC/12/22/P12	Digital Update	JL/KH	Paper For Information/Assurance	Page
12:00pm	Other Updates			
PCC/12/22/P13	System Pressures	JG	Verbal For Info	-
12:10pm	Other Formal Business			
PCC/12/22/P14	Closing remarks, review of the meeting and communications from it	Chair	Verbal For Agreement	- -
12:15pm	CLOSE OF MEETING			
Date and time of next meeting: 22nd June 2023 @ 9am A full schedule of meetings, locations and further details on the work of the ICB can be found here: www.cheshireandmerseyside.nhs.uk				

Speakers

DC	Delyth Curtis, CWAC Place Director, C&M ICS
JG	Dr Jonathan Griffiths, Associate Medical Director
KH	Kevin Highfield, Head of IT
JL	John Llewellyn, Chief Digital Officer, C&M ICS

Meeting Quoracy arrangements:

Quorum for meetings of the Primary Care Committee will be at least five Committee members in total, including;

- at least one NED or system Partner
- at least one Clinically qualified Member
- at least two ICB Directors (or their nominated deputies)