

HARROGATE AND RURAL DISTRICT CLINICAL COMMISSIONING GROUP**Meeting of the Primary Care Commissioning Committee (PCCC)****2 March 2017 14:00 – 16:00****The Nidderdale Suite, Best Western Dower House Hotel,
Bond End, Knaresborough HG5 9AL**The agenda and associated papers are available at: www.harrogateandruraldistrictccg.nhs.uk**AGENDA**

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|-------------|--|------------|----------|-------------------|
| 1.0 | Apologies for absence | To Note | Verbal | Prof Jane Metcalf |
| 2.0 | Declarations of Members' Interests in Relation to the Business of the Meeting | To Note | Verbal | Prof Jane Metcalf |
| 3.0 | Minutes of the Last Meeting held on 3 November 2016 | To Approve | Enclosed | Prof Jane Metcalf |
| 4.0 | Matters Arising from the Minutes | To Accept | Enclosed | Prof Jane Metcalf |
| 5.0 | PCCC Risk Register | To Approve | Enclosed | Prof Jane Metcalf |
| 6.0 | Committee Effectiveness Review | To Accept | Enclosed | Dr Rick Sweeney |
| 7.0 | PCCC Steering Group Update | To Assure | Verbal | Dr Rick Sweeney |
| 8.0 | Primary Care Strategy | To Approve | Enclosed | Dr Rick Sweeney |
| 9.0 | NHS England Primary Care Update | To Assure | Enclosed | Heather Marsh |
| 10.0 | Capita Services for Primary Care | To Note | Verbal | Heather Marsh |
| 11.0 | GP IT Funding Update Report | To Note | Enclosed | Dr Rick Sweeney |
| 12.0 | Any Other Business | To Note | Verbal | Prof Jane Metcalf |
| 13.0 | Next Meeting | To Note | Verbal | Prof Jane Metcalf |

4 May 2017
Nidderdale Suite, Best Western Dower
House Hotel, Bond End,
Knaresborough HG5 9AL