

## SWL Primary Care Joint Committee Meeting – held in public

Thursday 12<sup>th</sup> November 2015 17:00pm -19:00pm

Big Hall, Drake House, 44 St Georges Road, Wimbledon, London SW19 4ED

### AGENDA

GENERAL BUSINESS				PAPER No.
1	17:00	<b>Declarations of Interest:</b> <i>All members and attendees <b>may</b> have interests relating to their roles.</i> <b>These interests should be declared in the register of interests.</b> While these general interests do not need to be individually declared at meetings, interests over and above these where they are relevant to the topic under discussion should be declared.		
2	17:01	Welcome, Introductions and Apologies.	Chair	
3	17:03	Minutes of the meeting held on 3 <sup>rd</sup> September 2015 – for APPROVAL	Chair	Paper 02
4	17:04	Action log from the meeting held on 3 <sup>rd</sup> September 2015	Chair	Paper 03
5	17:05	Matters Arising – not on the agenda	Chair	Verbal
ITEMS for DECISION				
6	17:10	Terms of Reference and Memorandum of Understanding – for APPROVAL	Graham Mackenzie	Paper 04
7	17:20	Contractual changes: Tudor Drive Surgery (Kingston) – for APPROVAL	David Sturgeon / William Cunningham-Davis	Paper 05
8	17:30	Contractual changes: Wandle Valley Health (Sutton) – for APPROVAL	David Sturgeon / William Cunningham-Davis	Paper 06
9	17:40	Operating Model – for APPROVAL	David Sturgeon	Paper 07
ITEMS for DISCUSSION				
10	17:50	Personal Medical Services Update	David Sturgeon	Paper 08
11	18:00	Due Diligence work – update	Graham Mackenzie / Mike Sexton	Paper 09
12	18:10	Planning for London Stocktake visit – 18.11.2015	Graham Mackenzie	Paper 10
13	18:30	Finance Report – Month 6 <ul style="list-style-type: none"> <li>QIPP update</li> </ul>	Toyin Akinyemi	Paper 11
ITEMS for NOTING and INFORMATION				
14	18:45	Report back from Joint Committee Working Groups: <ul style="list-style-type: none"> <li>Finance and Contracting Working Group 21.10.2015</li> <li>Capital and Estates Forum 12.10.2015</li> </ul>	Mike Sexton Hardev Virdee	Paper 12 Paper 13

		<ul style="list-style-type: none"> <li>Quality, Prevention and Innovation Working Group 30.09.2015</li> </ul>	Dr Nicola Jones	Paper 14
15	18:55	Contractual changes – action log to note	NHS England	Paper 15
16	18:56	<p>“Open Space”</p> <p>Members of the public present are invited to ask questions of the Joint Committee relating to the business being conducted today. Priority will be given to written questions that have been received in advance of the meeting</p>	Chair	
17	18:58	Any Other Business	All	
<b>DATE OF NEXT MEETING</b>				
		<p><u>Date, time and location of next meeting</u></p> <p>Date: <b>14<sup>th</sup> January 2016</b></p> <p>Time: 14:00pm – 17:00pm</p> <p>Venue: 120 The Broadway, Wimbledon, London, SW19 1RH</p>		