

AGENDA

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| Meeting: | SWL Primary Care Joint Committee |
| Venue: | Nonsuch Park, Ewell Road, Cheam, London SM3 8AL |
| Date/Time: | 14 th May 2015, 15:30-17:00 |
| Chair: | tbc |
| Organiser: | Alister Notridge (Alister.Notridge@swlondon.nhs.uk) |

| South West London Primary Care Joint Committee Meeting held in Public. | | | | |
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| Item | Time | Lead | Attachment | |
| 1 | Welcome and introductions | 15:30-15:40 | Dr Nicola Jones | Paper 1 |
| 2 | Approval of the Terms of Reference for the Joint Committee. | 15:40-15:55 | Dr Nicola Jones | Paper 2 |
| 3 | Register of Interests | 15:55-16:00 | Dr Nicola Jones | |
| 4 | Election of Lay Chair and Vice Chair | 16:00-16:20 | Dr Nicola Jones | |
| Appointed Chair takes over | | | | |
| 5 | Primary Care Co-Commissioning MOU Core Principles MOU Supporting the SW London Joint Committee of Primary Care Co-commissioning | 16:20-16:30 | David Sturgeon Ginny Morley | Paper 3 Paper 4 |
| 6 | Discussion and approval of the Operating Model | 16:30-16:50 | David Sturgeon | Papers 5 & 6 |
| 7 | Questions from the public | 16:50-17:00 | Lay Chair | |

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| 8 | Proposed dates of Future Meetings: 9th July 2015, 10:00 – 13:00, Venue TBC 10th September 2015, 11:00 – 14:00, Venue TBC 12th November 2015, 14:00 – 17:00, Venue TBC 14th January 2016, 14:00-17:00 Venue TBC 10th March 2016, 14:00 – 17:00 Venue TBC | | | |
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Attachments:

- Paper 1 - Co-commissioning Primary Care Plan on a Page
- Paper 2 - SW London Joint Committee Terms of Reference
- Paper 3 - Primary Care Co-Commissioning MOU Core Principles
- Paper 4 - MOU Supporting the SW London Joint Committee of Primary Care Co-commissioning
- Paper 5 – Primary Care Joint Committee Workgroups
- Paper 6 – Overview of NHS England (London) Draft Operating Model