

**AGENDA**  
**ROSSENDALE PPG MEETING**  
**1st February 2017**  
**1.30pm – 3.30 pm**  
**Room 76 Rossendale Primary Health Care Centre**

<b>1. Welcome, Introductions and Apologies</b>	<b>DO</b>
<b>2. Presentation</b> <ul style="list-style-type: none"> <li>• Catherine Wright Primary Care Team :- General Practice Forward View</li> </ul>	
<b>3. Minutes of the last meeting and Matters Arising</b>	<b>DO</b>
<b>4. Terms of Reference</b>	<b>All</b>
<b>5. PPG Chairs update/information share</b>	<b>All</b>
<b>6. Health and Wellbeing Partnership update</b>	<b>BA</b>
<b>7. Locality Steering Group</b>	<b>RB</b>
<b>8. Patient Partnership Board update</b>	<b>DO</b>
<b>9. CCG update</b> <ul style="list-style-type: none"> <li>• Consultation on the Pennine Lancashire Transformation of Health and Social Care Projects</li> </ul>	<b>AL</b>
<b>10.A.O.B</b> <ul style="list-style-type: none"> <li>• GP Survey</li> </ul>	<b>All</b>
<b>11.Date &amp; time of next meetings</b> <ul style="list-style-type: none"> <li>• 3<sup>rd</sup> May 2017</li> </ul>	

Meetings will be open to the public but they will not have voting rights.  
Membership will include:

- Chair+1 from each of the 9 PPGs (2 votes per PPG)
- Carers (a number of PPG members are carers)
- ELCCG Locality Commissioning Manager
- Clinical Locality Leads and Other CCG staff when invited