


MEETING:	10 th Meeting, in Public , of the North Lincolnshire Clinical Commissioning Group Governing Body	 North Lincolnshire Clinical Commissioning Group GOVERNING BODY
MEETING DATE:	Thursday 10 October 2013	
VENUE:	Board Room, Health Place, Brigg, DN20 8GS	
TIME:	13:30	

AGENDA

PART I – PUBLIC

Item Number	Subject	Reference	Lead
1.0	Welcome, Announcements and Apologies	Verbal	Chair
2.0	Declaration of Interests	Verbal	Chair
3.0	Minutes of the previous meeting held on 8 August 2013 <i>(For Approval)</i>	Attached	Chair
4.0	Action Log – Actions Update from 8 August 2013	Attached	Chair
5.0	Matters Arising <i>(not covered on the agenda)</i>	Verbal	Chair
6.0	CLINICAL COMMISSIONING		
	ITEMS FOR APPROVAL		
6.1	Section 75 Partnership Agreements to underpin more integrated commissioning between the Clinical Commissioning Group and the Local Authority in North Lincolnshire	Attached	DoC
	ITEMS FOR AWARENESS, NOTING AND RATIFICATION		
6.2	Healthy Lives, Healthy Futures Update	Verbal	CO
6.3	Petition regarding medical services in Barton-upon-Humber	Attached	CO
6.4	Integrated Transformation Fund	Presentation	CO
7.0	CORPORATE GOVERNANCE AND ASSURANCE		
	ITEMS FOR DISCUSSION AND/OR APPROVAL		
7.1	Claims Management Policy	Attached	L&GL
7.2	Policy Framework Document	Attached	ASOQ&A
7.3	Audit Group Workplan and Briefing	Attached	CFO&BS
7.4	Finance Report – Month 5 (August 2013)	Attached	CFO&BS

Item Number	Subject	Reference	Lead
7.5	Performance Report – June 2013 (Quarter 1) Position	Attached	CFO&BS
	ITEMS FOR AWARENESS AND NOTING		
7.6	CCG Quality Group Minutes – 25 July & 22 August 2013	Attached	DoQ&RA
7.7	CCG Audit Group Minutes – 4 June 2013	Attached	CFO&BS
7.8	Keogh Review Report	Attached	DoQ&RA
7.9	Commissioning Support Unit – Financial Services Briefing	Attached	CFO&BS
8.0	PUBLIC QUESTION TIME		
9.0	ANY OTHER BUSINESS		
	Urgent Items by Prior Notice		Chair
10.0	DATE AND TIME OF NEXT PUBLIC MEETING		
	Thursday 12 December 2013 13:30 – 16:00 Board Room, Health Place, Brigg		Chair
11.0	ADDITIONAL ITEMS FOR NOTING/INFORMATION ONLY		
<i>Please inform the Chair in advance if there are any issues you wish to raise at the meeting, otherwise papers will be noted/for information only</i>			Chair
	Health & Wellbeing Board Minutes – 14 June 2013 http://www.northlincs.gov.uk/councilanddemocracy/committees/health-and-wellbeing-board/health-and-wellbeing-board-minutes/health-and-wellbeing-board-14-june-2013/	Attached via link	CO

To resolve that because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960.

Key to Abbreviations:-

Chair	Clinical Commissioning Group Governing Body Chair
DoC	Director of Commissioning
CO	Chief Officer
L&GL	Legal & Governance Lead, North Yorkshire and Humber Commissioning Support Unit
ASOQ&A	Assistant Senior Officer, Quality & Assurance
DoQ&RA	Director of Quality & Risk Assurance
CFO&BS	Chief Finance Officer & Business Support

Clinical Commissioning Group Governing Body Quoracy

A meeting of the North Lincolnshire CCG Governing Body will be quorate only when a minimum of four members are present. These four members must include the Chair or Vice Chair, at least two General Practitioners and either the CCG Senior Officer or the Senior Financial Officer.

Please note that packs of meeting papers will no longer be printed and made available at the meeting. If you would like to receive specific papers, please contact Clare Smith on 01652 251005 or via clare.smith13@nhs.net.

All papers can be accessed via the CCG website: www.northlincolnshireccg.nhs.uk/the-board/our-meetings/