


MEETING:	21 st Meeting, in Public , of the North Lincolnshire Clinical Commissioning Group Governing Body	 North Lincolnshire Clinical Commissioning Group GOVERNING BODY
MEETING DATE:	Thursday 11 June 2015	
VENUE:	Board Room, Health Place, Brigg, DN20 8GS	
TIME:	14:00	

AGENDA

PART I – PUBLIC

Item Number	Subject	Reference	Lead
1.0	Welcome, Announcements, Apologies and Quoracy	Verbal	Vice Chair
2.0	Declaration of Interests	Verbal	Vice Chair
3.0	Minutes of the meeting held on 9 April 2015 <i>(For Approval)</i>	Attached	Vice Chair
4.0	Action Log – Actions Update from 9 April 2015	Attached	Vice Chair
5.0	Matters Arising <i>(not covered on the agenda)</i>	Verbal	Vice Chair
6.0	CLINICAL COMMISSIONING		
	ITEMS FOR DISCUSSION AND/OR APPROVAL		
6.1	All Age Carers Commissioning Strategy 2015 - 2020	Attached	DoC
	ITEMS FOR AWARENESS, NOTING AND RATIFICATION		
6.2	Joint Commissioning Update	Verbal	Vice Chair CO
6.3	Chair/Chief Officer Update	Verbal	Vice Chair CO
7.0	CORPORATE GOVERNANCE AND ASSURANCE		
	ITEMS FOR ADOPTION		
7.1	Audited Annual Accounts 2014/2015	Attached	CFO&BS
	ITEMS FOR DISCUSSION AND/OR APPROVAL		
7.2	Risk Report: Assurance Framework	Attached	ASOQ&A
7.3	Quality and Risk Report	Verbal	DoR&QA
7.4	Corporate Performance Executive Summary		CFO&BS
7.4.1	2014/2015 Year End Position	Attached	
7.4.2	May 2015 <i>(2015/2016)</i>	Attached	
7.5	Report of the Morecambe Bay Investigation	Attached	DoR&QA

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7.6	Claims Management Policy	Attached	L&GL
7.7	Annual Public Health Report 2014	Presentation Attached	DPH
	ITEMS FOR AWARENESS AND NOTING		
7.8	CCG Audit Group Minutes: 4 March and 21 April 2015	Attached	CFO&BS
7.9	CCG Quality Group Minutes: 26 February and 23 April 2015	Attached	DoR&QA
8.0	HEALTHY LIVES, HEALTHY FUTURES		
	Update from Dr Robert Jaggs-Fowler, Clinical Lead for the programme	Verbal	CL HLHF
9.0	PUBLIC QUESTION TIME		
	An opportunity for members of the public to ask questions linked to the agenda or the CCG	Verbal	Vice Chair
10.0	ANY OTHER BUSINESS		
	Urgent Items by Prior Notice	Verbal	Vice Chair
11.0	DATE AND TIME OF NEXT PUBLIC MEETING		
	Thursday 13 August 2015 14:00 – 16:00 Board Room, Health Place, Brigg	Verbal	Vice Chair
12.0	ADDITIONAL ITEMS FOR NOTING/INFORMATION ONLY		
<i>Please inform the Vice Chair in advance if there are any issues you wish to raise at the meeting, otherwise papers will be noted/for information only</i>			Vice Chair
12.1	CCG Engine Room – Decisions Made: April and May 2015	Attached	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:	
Vice Chair	Clinical Commissioning Group Governing Body Vice Chair
DoC	Director of Commissioning
CO	Chief Officer
CFO&BS	Chief Finance Officer & Business Support
ASOQ&A	Assistant Senior Officer, Quality & Assurance
DoR&QA	Director of Risk & Quality Assurance
L&GL	Legal and Governance Lead, Yorkshire and Humber Commissioning Support
DPH	Director of Public Health, North Lincolnshire Council

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/