

## JOINT COMMISSIONING COMMITTEE

<b>MEETING:</b>	Second Meeting, in <b>Public</b> , of the Joint Commissioning Committee
<b>MEETING DATE:</b>	Thursday 11 June 2015
<b>VENUE:</b>	Board Room, Health Place, Brigg, DN20 8GS
<b>TIME:</b>	13:30

## AGENDA

Item Number	Subject	Reference	Lead
1.0	Welcome, Announcements, Apologies and Quoracy	Verbal	Chair
2.0	Declaration of Interests	Verbal	Chair
3.0	Minutes of the meeting held on 9 April 2015 <i>(For Approval)</i>	Attached	Chair
4.0	Matters Arising (not covered on the agenda)	Verbal	Chair
5.0	Finance Report: Outturn 2014/2015 and Annual Budgets 2015/2016	Attached	CFO&BS
6.0	Personal Medical Services (PMS) Premium - Withdrawal Schedule		HoCL
6.1	PMS Review	Attached	
6.2	Primary Care Update	Attached	
7.0	Personal Medical Services (PMS) Premium - 2015/16 Reinvestment	Attached	DoC
8.0	Quality/Performance Report		DoR&QA
8.1	Primary Care Performance Dashboard	Attached	
8.2	Primary Care Quality Reporting and Assurance Framework	Attached	
9.0	Elderly Care Fund	Attached	DoC
10.0	Any Other Business <i>Urgent Items by Prior Notice</i>	Verbal	Chair
11.0	Date and Time of Next Public Meeting <b>Thursday 13 August 2015</b> <b>13:00 – 14:00</b> <b>Board Room, Health Place, Brigg</b>	Verbal	Chair

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	Chair
CFO&BS	Chief Finance Officer & Business Support
HoCL	Head of Co-Commissioning Localities, NHS England – North (Yorkshire and the Humber)
DoC	Director of Commissioning
DoR&QA	Director of Risk & Quality Assurance

**Joint Commissioning Committee Quoracy**

*A meeting will be quorate when a minimum of four members are present. There must be one member from NHS England present and one member from NLCCG. The member from NLCCG must be one of the two lay members of the committee*

Please note that packs of meeting papers will not 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](mailto:clare.smith13@nhs.net).

All papers can be accessed via the CCG website:

<http://www.northlincolnshireccg.nhs.uk/index.php?id=joint-commissioning-committee>