


MEETING:	22 nd Meeting, in Public , of the North Lincolnshire Clinical Commissioning Group Governing Body	 North Lincolnshire Clinical Commissioning Group GOVERNING BODY
MEETING DATE:	Thursday 13 August 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	Chair
2.0	Declaration of Interests	Verbal	Chair
3.0	Minutes of the meeting held on 11 June 2015 <i>(For Approval)</i>	Attached	Chair
4.0	Action Log – Actions Update from 11 June 2015	Attached	Chair
5.0	Matters Arising <i>(not covered on the agenda)</i>	Verbal	Chair
6.0	CLINICAL COMMISSIONING		
	ITEMS FOR AWARENESS, NOTING AND RATIFICATION		
6.1 6.1.1	Chair/Chief Officer Update CCG Assurance: Quarter 3 2014/2015	Verbal	Chair CO
7.0	CORPORATE GOVERNANCE AND ASSURANCE		
	ITEMS FOR DISCUSSION AND/OR APPROVAL		
7.1	Assurance Framework Report	Attached	ASOQ&A
7.2	Corporate Performance Executive Summary	Attached	CFO&BS
7.3	Finance and Contract Report: Month 3 2015/2016	Attached	CFO&BS
7.4	HR Policy: Retirement Policy	Attached	CO
7.5	Dementia Update	Attached	DoC
7.6	Quality and Risk Report	Attached	DoR&QA
	ITEMS FOR AWARENESS AND NOTING		
7.7	Individual Funding Requests Annual Report: 1 April 2014 – 31 March 2015	Attached	DoC
7.8	Safeguarding Children Annual Report 2014/2015	Attached	DoR&QA
7.9	Safeguarding Vulnerable Adults Annual Report 2014/2015	Attached	DoR&QA

Item Number	Subject	Reference	Lead
7.10	CCG Quality Group Minutes: 28 May and 25 June 2015	Attached	DoR&QA
7.11	Joint Commissioning Committee Minutes: 9 April 2015	Attached	Chair of JCC
7.12	Community Dermatology Services	Attached	DoC
7.13	Revalidation of Nursing Staff	Attached	DoR&QA
7.14	NHS Constitution Update	Attached	DoR&QA
8.0	HEALTHY LIVES, HEALTHY FUTURES		
8.1	Update from Lance Gardner, Programme Director for the Healthy Lives, Healthy Futures programme	Verbal	PD HLHF
	ITEMS FOR AWARENESS AND NOTING		
8.2	Healthy Lives Healthy Futures - 2015 to 2020	Attached	PD HLHF
9.0	PUBLIC QUESTION TIME		
9.1	An opportunity for members of the public to ask questions linked to the agenda or the CCG	Verbal	Chair
10.0	ANY OTHER BUSINESS		
	Urgent Items by Prior Notice	Verbal	Chair
11.0	DATE AND TIME OF NEXT PUBLIC MEETING		
	Thursday 8 October 2015 14:00 – 16:00 Board Room, Health Place, Brigg	Verbal	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>			Chair
12.1	CCG Engine Room – Decisions Made: June and July 2015	Attached	CO
12.2	Health and Wellbeing Board Minutes: 12 March 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:	
Chair	Clinical Commissioning Group Governing Body Chair
CO	Chief Officer
ASO&QA	Assistant Senior Officer, Quality & Assurance
CFO&BS	Chief Finance Officer & Business Support
DoC	Director of Commissioning
DoR&QA	Director of Risk & Quality Assurance
Chair JCC	Chair of the Joint Commissioning Committee
PD, HLHF	Programme Director; Healthy Lives, Healthy Futures

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/