

JOINT COMMISSIONING COMMITTEE

MEETING:	Third Meeting, in Public , of the Joint Commissioning Committee
MEETING DATE:	Thursday 13 August 2015
VENUE:	Board Room, Health Place, Brigg, DN20 8GS
TIME:	13:15

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 11 June 2015 <i>(For Approval)</i>	Attached	Chair
4.0	Matters Arising (not covered on the agenda)	Verbal	Chair
5.0	Commissioning		DoC
5.1	Elderly Care Fund Update: Community-based Comprehensive Geriatric/Falls Prevention Service	Attached	
6.0	Finance		CFO&BS
6.1	Finance Report: Quarter 1 2015/2016 - Outturn	Attached	
7.0	Performance		CFO&BS
7.1	Practice Profiles	Attached (7.1 – 7.4 covered in one document)	
7.2	Primary Care Performance Dashboard		
7.3	Other Performance Data Currently Collected (e.g. National Patient Experience Survey/Dementia Diagnosis etc.)		
7.4	Local Measures for Development (including demand data/staffing levels etc.)		Verbal
8.0	Quality		DoR&QA
8.1	Patient Participation Contract Compliance	Attached	
9.0	NHS England		AHoPC
9.1	Update	Attached	
10.0	Any Other Business <i>Urgent Items by Prior Notice</i>	Verbal	Chair
11.0	Date and Time of Next Public Meeting Thursday 8 October 2015 13:00 – 14:00 Board Room, Health Place, Brigg	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
DoC	Director of Commissioning
CFO&BS	Chief Finance Officer & Business Support
DoR&QA	Director of Risk & Quality Assurance
AHoPC	Assistant Head of Primary Care, NHS England – North (Yorkshire and the Humber)

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.

All papers can be accessed via the CCG website:

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