


MEETING:	23 rd Meeting, in Public , of the North Lincolnshire Clinical Commissioning Group Governing Body	 North Lincolnshire Clinical Commissioning Group GOVERNING BODY
MEETING DATE:	Thursday 8 October 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 13 August 2015 <i>(For Approval)</i>	Attached	Vice Chair
4.0	Action Log – Actions Update from 13 August 2015	Attached	Vice Chair
5.0	Matters Arising <i>(not covered on the agenda)</i>	Verbal	Vice Chair
6.0	CLINICAL COMMISSIONING		
	ITEMS FOR APPROVAL		
6.1	Child and Adolescent Mental Health Service (CAMHS) Transformation Plan Briefing	Attached	DoC
	ITEMS FOR AWARENESS, NOTING AND RATIFICATION		
6.2	Vice Chair/Chief Officer Update	Verbal	CO
7.0	CORPORATE GOVERNANCE AND ASSURANCE		
	ITEMS FOR DISCUSSION AND/OR APPROVAL		
7.1	Assurance Framework Report	Attached	ASOQ&A
7.2	Quality and Risk Report	Attached	DoR&QA
7.3	Corporate Performance Executive Summary	Attached	CFO&BS
7.4	Finance and Contract Report: Month 5 2015/2016	Attached	CFO&BS
7.5	Financial Control Environment Assessment	Attached	CFO&BS
7.6	CCG Audit Group Terms of Reference	Attached	CFO&BS
7.7	CCG Audit Group Work Plan	Attached	CFO&BS

Item Number	Subject	Reference	Lead
7.8	HR Policies		CO
7.8.1	Grievance Policy	Attached	
7.8.2	Other Leave Policy	Attached	
7.8.3	Relocation of Expenses Policy	Attached	
7.8.4	Temporary Promotion Policy	Attached	
7.8.5	Recruitment and Retention Premia Policy	Attached	
7.8.6	Smoking Policy	Attached	
7.8.7	Bullying and Harassment Policy	Attached	
	ITEMS FOR AWARENESS AND NOTING		
7.9	Annual Report: Children's Continuing Care, North Lincolnshire	Attached	DoC
7.10	Annual Report: Special Educational Needs and Disability (SEND)	Attached	DoC
7.11	CCG Audit Group Annual Report	Attached	Chair of Audit
7.12	CCG Audit Group Minutes: 27 May 2015	Attached	CFO&BS
7.13	CCG Quality Group Minutes: 23 July 2015	Attached	CFO&BS
7.14	Joint Commissioning Committee Minutes: 11 June 2015	Attached	Chair of JCC
8.0	HEALTHY LIVES, HEALTHY FUTURES		
8.1	Update: Healthy Lives, Healthy Futures programme	Verbal	CO
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	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 10 December 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: August and September 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
ASOQ&A	Assistant Senior Officer, Quality & Assurance
DoR&QA	Director of Risk & Quality Assurance
CFO&BS	Chief Finance Officer & Business Support
Chair Audit	Chair of the CCG Audit Group
Chair JCC	Chair of the Joint Commissioning Committee

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/