

## JOINT COMMISSIONING COMMITTEE

<b>MEETING:</b>	Fourth Meeting, in <b>Public</b> , of the Joint Commissioning Committee
<b>MEETING DATE:</b>	Thursday 8 October 2015
<b>VENUE:</b>	Board Room, Health Place, Brigg, DN20 8GS
<b>TIME:</b>	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 13 August 2015 <i>(For Approval)</i>	Attached	Chair
4.0	Matters Arising (not covered on the agenda)	Verbal	Chair
5.0	<b>Performance</b>		
5.1	Primary Care Performance Dashboard	Attached	CFO&BS
5.2	Ipsos MORI GP Patient Survey: July 2015	Attached	Chair
6.0	<b>Quality</b>		
6.1	GP Friends and Family Test Results	Attached	ASOQ&A
6.2	Patient Participation Contract Compliance Update	Verbal	Chair
6.3	Risk Register	Verbal	CFO&BS
7.0	<b>Workforce</b>		
7.1	GP Practice Clinical Workforce Survey	Attached	DoR&QA
8.0	<b>NHS England</b>		HoO&D
8.1	Update	Attached	
9.0	Any Other Business <i>Urgent Items by Prior Notice</i>	Verbal	Chair

Item Number	Subject	Reference	Lead
10.0	Date and Time of Next Public Meeting <b>Thursday 10 December 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
ASOQ&A	Assistant Senior Officer, Quality & Assurance
DoR&QA	Director of Risk & Quality Assurance
HoO&D	Head of Operations and Delivery, 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](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>