


<b>MEETING:</b>	24 <sup>th</sup> Meeting, in <b>Public</b> , of the North Lincolnshire Clinical Commissioning Group Governing Body	 <b>North Lincolnshire Clinical Commissioning Group</b>  <b>GOVERNING BODY</b>
<b>MEETING DATE:</b>	Thursday 10 December 2015	
<b>VENUE:</b>	Board Room, Health Place, Brigg, DN20 8GS	
<b>TIME:</b>	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 8 October 2015 <i>(For Approval)</i>	Attached	Chair
4.0	Action Log – Actions Update from 8 October 2015	Attached	Chair
5.0	Matters Arising <i>(not covered on the agenda)</i>	Verbal	Chair
6.0	<b>CLINICAL COMMISSIONING</b>		
	<b>ITEMS FOR AWARENESS, NOTING AND RATIFICATION</b>		
6.1	Chair/Chief Officer Update	Verbal	CO
7.0	<b>CORPORATE GOVERNANCE AND ASSURANCE</b>		
	<b>ITEMS FOR DISCUSSION AND/OR APPROVAL</b>		
7.1	Assurance Framework Report	Attached	ASOQ&A
7.2	Quality and Risk Report	Attached	ASOQ&A
7.3	Corporate Performance Executive Summary	Attached	ASOF&BS
7.4	Finance and Contract Report: Month 7 (October) 2015/2016	Attached	ASOF&BS
7.5	Annual Report: Emergency Planning, Resilience, Response (EPRR) Assurance	Attached	RM
7.6	Serious Case Review completed by North Lincolnshire Council Safeguarding Children Board	Attached	ASOQ&A
	<b>ITEMS FOR AWARENESS AND NOTING</b>		
7.7	CCG Audit Group Minutes: 25 August 2015	Attached	Chair of the Audit Group

Item Number	Subject	Reference	Lead																		
7.8	CCG Quality Group Minutes: 27 August & 22 October 2015	Attached	ASOQ&A																		
7.9	Joint Commissioning Committee Minutes: 13 August 2015	Attached	Chair of JCC																		
<b>8.0</b>	<b>HEALTHY LIVES, HEALTHY FUTURES</b>																				
8.1	Update: Healthy Lives, Healthy Futures programme	Presentation	CO																		
<b>9.0</b>	<b>PUBLIC QUESTION TIME</b>																				
9.1	An opportunity for members of the public to ask questions linked to the agenda or the CCG	Verbal	Chair																		
<b>10.0</b>	<b>ANY OTHER BUSINESS</b>																				
	Urgent Items by Prior Notice	Verbal	Chair																		
<b>11.0</b>	<b>DATE AND TIME OF NEXT PUBLIC MEETING</b>																				
	Thursday 11 February 2016 13:30 – 16:00 Board Room, Health Place, Brigg  <b>Future Meetings: 2016</b> <table border="1" data-bbox="300 1034 1107 1200"> <thead> <tr> <th>Date</th> <th>Time</th> <th>Venue</th> </tr> </thead> <tbody> <tr> <td>Thursday 14 April 2016</td> <td>13:30</td> <td>Board Room, Health Place, Brigg</td> </tr> <tr> <td>Thursday 9 June 2016</td> <td>13:30</td> <td>Board Room, Health Place, Brigg</td> </tr> <tr> <td>Thursday 11 August 2016</td> <td>13:30</td> <td>Board Room, Health Place, Brigg</td> </tr> <tr> <td>Thursday 13 October 2016</td> <td>13:30</td> <td>Board Room, Health Place, Brigg</td> </tr> <tr> <td>Thursday 8 December 2016</td> <td>13:30</td> <td>Board Room, Health Place, Brigg</td> </tr> </tbody> </table>	Date	Time	Venue	Thursday 14 April 2016	13:30	Board Room, Health Place, Brigg	Thursday 9 June 2016	13:30	Board Room, Health Place, Brigg	Thursday 11 August 2016	13:30	Board Room, Health Place, Brigg	Thursday 13 October 2016	13:30	Board Room, Health Place, Brigg	Thursday 8 December 2016	13:30	Board Room, Health Place, Brigg	Verbal	Chair
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<b>12.0</b>	<b>ADDITIONAL ITEMS FOR NOTING/INFORMATION ONLY</b>																				
	<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: October and November 2015	Attached	CO																		
12.2	Health and Wellbeing Board: 16 June 2015	Attached via link	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
ASOQ&A	Assistant Senior Officer; Quality & Assurance
ASOF&BS	Assistant Senior Officer; Finance & Business Support
RM	Relationship Manager
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](mailto:clare.smith13@nhs.net).**

**All papers can be accessed via the CCG website: [www.northlincolnshireccg.nhs.uk/the-board/our-meetings/](http://www.northlincolnshireccg.nhs.uk/the-board/our-meetings/)**