

JOINT COMMISSIONING COMMITTEE

MEETING:	Fifth Meeting, in Public , of the Joint Commissioning Committee
MEETING DATE:	Thursday 14 January 2016
VENUE:	Board Room, Health Place, Brigg, DN20 8GS
TIME:	13:00

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 8 October 2015 <i>(For Approval)</i>	Attached	Chair
4.0	Matters Arising	Verbal	Chair
4.1	Cedar Medical Practice Boundary Change Request <i>(Item 8.1)</i>	Attached	
5.0	Confirmation of Chair/Chief Officer's Action		
5.1	Waiver of standing orders to approve use of elderly care funds to support practice proposals to improve care of the elderly in primary care	Verbal	SMC
6.0	Primary Care Transformation Fund	Attached	SMC
6.1	Update		
7.0	Finance		
7.1	Finance Report: April to November (Month 8) 2015/2016	Attached	DCFO
8.0	Performance		
8.1	Primary Care Performance Dashboard	Attached	RM
9.0	Quality		
9.1	Patient Participation Contract Compliance Update	Attached	DoR&QA

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10.0	Delivering the Forward View: NHS Planning Guidance 2016/2017 – 2020/2021	Attached	SMC																		
10.1	Summary of implications for Primary Care																				
11.0	Collaboration in General Practice	Attached	Chair																		
12.0	Stocktake of Access to General Practice in England	Attached	Chair																		
13.0	Healthwatch North Lincolnshire Update	Verbal	Chair Healthwatch																		
14.0	NHS England																				
14.1	North Lincolnshire Update	Attached	HoO&D																		
15.0	Any Other Business <i>Urgent Items by Prior Notice</i>	Verbal	Chair																		
16.0	Date and Time of Next Public Meeting	Verbal	Chair																		
	<table border="1"> <thead> <tr> <th>Date</th> <th>Time</th> <th>Venue</th> </tr> </thead> <tbody> <tr> <td>Thursday 10 March 2016</td> <td>13:00</td> <td>Board Room, Health Place, Brigg</td> </tr> <tr> <td>Thursday 12 May 2016</td> <td>13:00</td> <td>Board Room, Health Place, Brigg</td> </tr> <tr> <td>Thursday 14 July 2016</td> <td>13:00</td> <td>Board Room, Health Place, Brigg</td> </tr> <tr> <td>Thursday 8 September 2016</td> <td>13:00</td> <td>Board Room, Health Place, Brigg</td> </tr> <tr> <td>Thursday 10 November 2016</td> <td>13:00</td> <td>Board Room, Health Place, Brigg</td> </tr> </tbody> </table>	Date	Time	Venue	Thursday 10 March 2016	13:00	Board Room, Health Place, Brigg	Thursday 12 May 2016	13:00	Board Room, Health Place, Brigg	Thursday 14 July 2016	13:00	Board Room, Health Place, Brigg	Thursday 8 September 2016	13:00	Board Room, Health Place, Brigg	Thursday 10 November 2016	13:00	Board Room, Health Place, Brigg		
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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
SMC	Senior Manager; Commissioning
DCFO	Deputy Chief Finance Officer
RM	Relationship Manager
DoR&QA	Director of Quality and Risk Assurance
Chair - Healthwatch	Chair of Healthwatch North Lincolnshire
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.

All papers can be accessed via the CCG website:

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