


MEETING:	25 th Meeting, in Public , of the North Lincolnshire Clinical Commissioning Group Governing Body	 North Lincolnshire Clinical Commissioning Group GOVERNING BODY
MEETING DATE:	Thursday 11 February 2016	
VENUE:	Board Room, Health Place, Brigg, DN20 8GS	
TIME:	13:30	

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 10 December 2015 <i>(For Approval)</i>	Attached	Chair
4.0	Action Log – Actions Update from 10 December 2015	Attached	Chair
5.0	Matters Arising <i>(not covered on the agenda)</i>	Verbal	Chair
6.0	NORTH LINCOLNSHIRE LOCAL SAFEGUARDING CHILDREN BOARD		
	ITEMS FOR AWARENESS, NOTING AND RATIFICATION		
6.1	North Lincolnshire Local Safeguarding Children Board Annual Report 2014 – 2015 <i>Presentation by Edwina Harrison, Independent Chair of the Local Safeguarding Children Board</i>	Presentation	ICLSCB
7.0	CLINICAL COMMISSIONING		
	ITEMS FOR DISCUSSION AND/OR APPROVAL		
7.1	Business Planning 2016/2017 – 2020/2021	Attached	SMC
	ITEMS FOR AWARENESS, NOTING AND RATIFICATION		
7.2	Chair/Chief Officer Update	Verbal	Chair CO
8.0	CORPORATE GOVERNANCE AND ASSURANCE		
	ITEMS FOR DISCUSSION AND/OR APPROVAL		
8.1	Assurance Framework Report	Attached	ASOQ&A
8.2	Quality and Risk Report	Attached	ASOQ&A
8.3	Corporate Performance Executive Summary	Attached	ICFO&BS
8.4	Finance and Contract Report: Month 9 (December) 2015/2016	Attached	ICFO&BS

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	ITEMS FOR AWARENESS AND NOTING																	
8.5	CCG Audit Group Minutes: 11 November 2015	Attached	Chair of the Audit Group															
8.6	CCG Quality Group Minutes: 26 November 2015	Attached	ASOQ&A															
8.7	Joint Commissioning Committee Minutes: 8 October 2015	Attached	Chair of JCC															
9.0	HEALTHY LIVES, HEALTHY FUTURES																	
9.1	Update: Healthy Lives, Healthy Futures programme	Verbal	CO															
10.0	PUBLIC QUESTION TIME																	
10.1	An opportunity for members of the public to ask questions linked to the agenda or the CCG	Verbal	Chair															
11.0	ANY OTHER BUSINESS																	
	Urgent Items by Prior Notice	Verbal	Chair															
12.0	DATE AND TIME OF NEXT PUBLIC MEETING																	
	Thursday 14 April 2016 13:30 – 16:00 Board Room, Health Place, Brigg Future Meetings: 2016 <table border="1" data-bbox="300 1200 1107 1339"> <thead> <tr> <th>Date</th> <th>Time</th> <th>Venue</th> </tr> </thead> <tbody> <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 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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13.0	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>			Chair															
13.1	CCG Engine Room – Agenda Item Log: December 2015 and January 2016	Attached	Chair															
13.2	Health and Wellbeing Board: 3 November 2015	Attached via link	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	Clinical Commissioning Group Governing Body Chair
ICLSCB	Independent Chair of the Local Safeguarding Children Board
SMC	Senior Manager; Commissioning
CO	Chief Officer

ASOQ&A	Assistant Senior Officer; Quality & Assurance
ICFO&BS	Interim 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/