

JOINT COMMISSIONING COMMITTEE

MEETING:	Sixth Meeting, in Public , of the Joint Commissioning Committee
MEETING DATE:	Thursday 10 March 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 14 January 2016 <i>(For Approval)</i>	Attached	Chair															
4.0	Matters Arising	Verbal	Chair															
5.0	Finance Report: April to January (Month 10) 2015/2016	Attached	ICFO&BS															
6.0	General Medical Services Contract 2016/2017: Summary of Change	Attached	Chair															
7.0	Primary Care IT/Digital Services Update	Attached	ADoIT															
8.0	NHS England Update Report	Attached	HoO&D															
9.0	Healthwatch North Lincolnshire: Access to GP Appointments	Verbal	Chair Healthwatch															
10.0	Collaboration in General Practice: Update on the Development of Care Networks	Presentation	HLHF Clinical Lead															
11.0	Any Other Business <i>Urgent Items by Prior Notice</i>	Verbal	Chair															
12.0	Date and Time of Next Public Meeting <table border="1" style="margin-left: 20px;"> <thead> <tr> <th style="text-align: center;">Date</th> <th style="text-align: center;">Time</th> <th style="text-align: center;">Venue</th> </tr> </thead> <tbody> <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 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	Verbal	Chair
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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
ICFO&BS	Interim Chief Finance Officer & Business Support
ADoIT	Assistant Director of IT
HoO&D	Head of Operations and Delivery, NHS England – North (Yorkshire and the Humber)
Chair - Healthwatch	Chair of Healthwatch North Lincolnshire
HLHL - CL	Healthy Lives, Healthy Futures Clinical Lead

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>