


<b>MEETING:</b>	26 <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 14 April 2016	
<b>VENUE:</b>	Board Room, Health Place, Brigg, DN20 8GS	
<b>TIME:</b>	13:30	

## AGENDA

### PART I – PUBLIC

Item Number	Subject	Reference	Lead	Decision to be made
1.0	Welcome, Announcements, Apologies and Quoracy	Verbal	Chair	To note
2.0	Declaration of Interests	Verbal	Chair	To note
3.0	Minutes of the meeting held on 11 February 2016	Attached	Chair	For approval
4.0	Action Log – Actions Update from 11 February 2016	Attached	Chair	For update
5.0	Matters Arising <i>(not covered on the agenda)</i>	Verbal	Chair	To note
6.0	Chair/Chief Officer Update	Verbal	Chair CO	To note
7.0	<b>CLINICAL COMMISSIONING</b>			
7.1	Operational Plan 2016/2017	Verbal	DoC SMC	For approval
7.2	Sustainability and Transformation Plan (STP) Footprint Joint Commissioning Arrangements	Attached	CO	For agreement
7.3	Collaborative Commissioning Arrangements for 111 and 999 Services	Attached	CO DoC	For approval
8.0	<b>CORPORATE GOVERNANCE AND ASSURANCE</b>			
8.1	Board Assurance Framework Report	Attached	ASOQ&A	For approval
8.2	CCG Budgets 2016/2017	Attached	ICFO&BS	For approval
8.3	Remuneration Committee: Terms of Reference	Attached	RCC	For adoption
8.4	Pandemic Influenza Plan (incorporating Infectious Disease Outbreak Plan)	Attached	SCM	For ratification
8.5	North Lincolnshire CCG Fuel Plan	Attached	SCM	For ratification

Item Number	Subject	Reference	Lead	Decision to be made
8.6	Quality Report	Attached	DoR&QA	To receive, note and discuss
8.7	Corporate Performance Executive Summary	Attached	ICFO&BS	To receive, note and discuss
8.8	Finance and Contract Report: Month 11 (February) 2015/2016	Attached	ICFO&BS	To receive note and discuss
8.9	Outcome of the Care Quality Commission's (CQC) Quality in a Place Pilot	Attached	DoC	To receive and note
8.10	Health and Wellbeing Board Governance and Accountability Arrangements	Attached	DoC	To receive and note
8.11	CCG Audit Group Minutes: 13 January 2016	Attached	Chair of the Audit Group	To receive and note
8.12	CCG Quality Group Minutes: 28 January and 25 February 2016	Attached	DoR&QA	To receive and note
8.13	Joint Commissioning Committee Minutes: 14 January 2016	Attached	Chair of JCC	To receive and note
8.14	CCG Engine Room – Agenda Item Log: February and March 2016	Attached	Chair	To receive and note
<b>9.0</b>	<b>HEALTHY LIVES, HEALTHY FUTURES</b>			
9.1	Update: Healthy Lives, Healthy Futures programme	Verbal	CL HLHF	For verbal update
<b>10.0</b>	<b>PUBLIC QUESTION TIME</b>			
10.1	An opportunity for members of the public to ask questions linked to the agenda or the CCG	Verbal	Chair	For discussion
<b>11.0</b>	<b>ANY OTHER BUSINESS</b>			
11.1	Urgent Items by Prior Notice	Verbal	Chair	
<b>12.0</b>	<b>DATE AND TIME OF NEXT PUBLIC MEETING</b>			
	Thursday 9 June 2016 13:30 – 16:00 Board Room, Health Place, Brigg	Verbal	Chair	To note

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	<p><b>Future Meetings: 2016</b></p> <table border="1"> <thead> <tr> <th>Date</th> <th>Time</th> <th>Venue</th> </tr> </thead> <tbody> <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 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			
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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	Clinical Commissioning Group Governing Body Chair
CO	Chief Officer
DoC	Director of Commissioning
SMC	Senior Manager; Commissioning
ASOQ&A	Assistant Senior Officer; Quality & Assurance
ICFO&BS	Interim Chief Finance Officer & Business Support
RCC	Remuneration Committee Chair
SCM	Senior Commissioning Manager
DoR&QA	Director of Risk & Quality Assurance
Chair Audit	Chair of the CCG Audit Group
Chair JCC	Chair of the Joint Commissioning Committee
CLHLHF	Clinical Lead, Healthy Lives, Healthy Futures Programme

**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/)**