


<b>MEETING:</b>	North Lincolnshire Clinical Commissioning Group Governing Body <i>(Public Agenda)</i>	 <b>North Lincolnshire Clinical Commissioning Group</b>  GOVERNING BODY
<b>MEETING DATE:</b>	Thursday 14 April 2016	
<b>VENUE:</b>	Board Room, Health Place, Brigg, DN20 8GS	
<b>TIME:</b>	13:30	

**CCG ENGINE ROOM AGENDA ITEM LOG**  
**FEBRUARY 2016 AND MARCH 2016**

Meeting Date	Agenda Items
04.02.16	Commissioning Plan: Schemes for 2016/2017 and Verbal Update Feedback from Council of Members: 28 January 2016 North Lincolnshire CCG Estates Plan Alcohol Pathways Specialist Community Respiratory Service Specification Community Dermatology Services Finance Report: Month 9 (December) 2015 Corporate Performance Executive Summary 2015/2016: as at 13 January 2016
18.02.16	Attendance by Core Care Links (CCL) and Northern Lincolnshire and Goole NHS Foundation Trust (NLaGFT) re: GP Out of Hours Provision Evaluation of Experience Led Commissioning Update on the Diabetes Prevention Programme Collaboration Technology Enabled Self-care for Long Term Conditions Clinical Lead for procurement evaluation exercise for the provision of Musculoskeletal Clinical Assessment and Treatment Service (MCAT) Commissioning Plan: Update
03.03.16	Commissioning Plan: Update Rotherham Doncaster and South Humber NHS Foundation Trust (RDaSH) Service Specifications Update Primary Care Workload Dermatology services North Lincolnshire CCG Estates Plan Ophthalmology Update Healthy Lives, Healthy Futures (HLHF) Finance Report: (Month 10) January 2015/2016

Meeting Date	Agenda Items
17.03.16	Commissioning Plan Finance Plan Budgets 2016/2017 Performance Report HLHF Feedback Flu Vaccine Update Council of Members Feedback from 25 February Co-Financing new role development Technology Enabled Self Care Future Engine Rooms