

JOINT COMMISSIONING COMMITTEE

MEETING:	Seventh Meeting, in Public , of the Joint Commissioning Committee
MEETING DATE:	Thursday 12 May 2016
VENUE:	Board Room, Health Place, Brigg, DN20 8GS
TIME:	13:00

AGENDA

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 12 March 2016 (For Approval)	Attached	Chair	For approval
4.0	Action Log	Attached	Chair	For update
5.0	Matters Arising	Verbal	Chair	For update
6.0	Review of Terms of Reference	Attached	Chair	For approval
7.0	General Practice Forward View	Attached	Chair	To consider and note
8.0	Elderly Care Fund: 2016/2017 Allocation	Attached	DoC SCM	For approval
9.0	Primary Care Transformation Fund Update	Attached	DoC SCM	For approval
10.0	Finance Report	Attached	ICFO&BS	Review and note
11.0	NHS England Update Report	Attached	DDoN	Note and identify representatives for working groups
	11.1 West Town Surgery List Closure Application		DDoN DoC SCM	Confirmation of virtual decision
12.0	Any Other Business <i>Urgent Items by Prior Notice</i>	Verbal	Chair	For discussion

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13.0	Date and Time of Next Public Meeting	Verbal	Chair	To note												
	<table border="1"> <thead> <tr> <th>Date</th> <th>Time</th> <th>Venue</th> </tr> </thead> <tbody> <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 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
DoC	Director of Commissioning
SCM	Senior Commissioning Manager
ICFO&BS	Interim Chief Finance Officer & Business Support
DDoN	Deputy Director of Nursing, 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>