


MEETING:	27 th Meeting, in Public , of the North Lincolnshire Clinical Commissioning Group Governing Body	 North Lincolnshire Clinical Commissioning Group GOVERNING BODY
MEETING DATE:	Thursday 9 June 2016	
VENUE:	Board Room, Health Place, Brigg, DN20 8GS	
TIME:	13:30	

AGENDA

PART I – PUBLIC

Item Number	Subject	Reference	Lead	Decision to be made
1.0	Welcome, Announcements, Apologies and Quoracy	Verbal	Vice Chair	To note
2.0	Declaration of Interests	Verbal	Vice Chair	To note
3.0	Minutes of the meeting held on 14 April 2016	Attached	Vice Chair	For approval
4.0	Action Log – Actions Update from 14 April 2016	Attached	Vice Chair	For update
5.0	Matters Arising (<i>not covered on the agenda</i>)	Verbal	Vice Chair	To note
6.0	Vice Chair/Chief Officer Update	Verbal	Vice Chair CO	To note
7.0	CORPORATE GOVERNANCE AND ASSURANCE			
7.1	Board Assurance Framework Report	Attached	ASOQ&A	To note and approve
7.2	Quality Report	Attached	DoR&QA	To receive, note and discuss
7.3	Corporate Performance Executive Summary: 2015/2016 Year End Summary	Attached	ICFO&BS	To receive, note and discuss
7.4	Finance Report: Month 2 (May) 2016/2017	Attached	ICFO&BS	To receive note and discuss
7.5	North Lincolnshire Local Safeguarding Children Board Annual Report: 1 April 2014 - 31 March 2015	Attached	DoR&QA	To receive, note and discuss
7.6	North Lincolnshire Safeguarding Adults Board Annual Report 2015	Attached	DoR&QA	To receive, note and discuss
7.7	Individual Funding Requests Annual Report 2015/16	Attached	DoC	To receive, note and discuss
7.8	CCG Audit Group: Summary Update Report	Attached	Chair of the Audit Group	To receive and note
7.9	CCG Quality Group: Minutes dated 24 March and 3 May 2016	Attached	DoR&QA	To receive and note

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7.10	Joint Commissioning Committee: Summary Report	Attached	Chair of JCC	To receive and note									
7.11	Remuneration Committee: Summary Report	Attached	Chair of the REMCOM	To receive and note									
7.12	CCG Engine Room – Agenda Item Log: April and May 2016	Attached	Vice Chair	To receive and note									
7.13	Health and Wellbeing Board: 22 March 2016	Attached via link	CO	To receive and note									
8.0	HEALTHY LIVES, HEALTHY FUTURES												
8.1	Update: Healthy Lives, Healthy Futures programme	Verbal	CL HLHF	For verbal update									
9.0	PUBLIC QUESTION TIME												
9.1	An opportunity for members of the public to ask questions linked to the agenda or the CCG	Verbal	Vice Chair	For discussion									
10.0	ANY OTHER BUSINESS												
10.1	Urgent Items by Prior Notice	Verbal	Vice Chair	For discussion									
11.0	DATE AND TIME OF NEXT PUBLIC MEETING												
	<p>Thursday 11 August 2016 13:30 – 16:00 Board Room, Health Place, Brigg</p> <p>Future Meetings: 2016</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Time</th> <th>Venue</th> </tr> </thead> <tbody> <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 13 October 2016	13:30	Board Room, Health Place, Brigg	Thursday 8 December 2016	13:30	Board Room, Health Place, Brigg	Verbal	Vice Chair	To note
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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:	
Vice Chair	Clinical Commissioning Group Governing Body Vice Chair
CO	Chief Officer
ASOQ&A	Assistant Senior Officer; Quality & Assurance
DoR&QA	Director of Risk & Quality Assurance
ICFO&BS	Interim Chief Finance Officer & Business Support
DoC	Director of Commissioning
Chair Audit	Chair of the CCG Audit Group

Chair JCC	Chair of the Joint Commissioning Committee
Chair REMCOM	Chair of the Remuneration 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.

All papers can be accessed via the CCG website: www.northlincolnshireccg.nhs.uk/the-board/our-meetings/