

## JOINT COMMISSIONING COMMITTEE

<b>MEETING:</b>	Eighth Meeting, in <b>Public</b> , of the Joint Commissioning Committee
<b>MEETING DATE:</b>	Thursday 14 July 2016
<b>VENUE:</b>	Board Room, Health Place, Brigg, DN20 8GS
<b>TIME:</b>	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 May 2016 <i>(For Approval)</i>	Attached	Chair	For approval									
4.0	Action Log	Attached	Chair	For update									
5.0	Matters Arising	Verbal	Chair	For update									
6.0	Managing Conflicts of Interest: Revised Guidance for CCGs	Attached	Chair	To note									
7.0	Elderly Care Fund Update	Attached	IDOC SCM	To consider and note									
8.0	Diabetes Prevention Programme Funding	Attached	IDoC SDM	To consider and note									
9.0	Finance Report	Attached	CFO&BS	Review and note									
10.0	NHS England Update Report	Attached	DDoN	For update									
11.0	Any Other Business <i>Urgent Items by Prior Notice</i>	Verbal	Chair	For discussion									
12.0	Date and Time of Next Public Meeting <table border="1" style="margin: 10px auto; width: 80%; border-collapse: collapse;"> <thead> <tr> <th>Date</th> <th>Time</th> <th>Venue</th> </tr> </thead> <tbody> <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 8 September 2016	13:00	Board Room, Health Place, Brigg	Thursday 10 November 2016	13:00	Board Room, Health Place, Brigg	Verbal	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:	
Chair	Chair
IDoC	Interim Director of Commissioning
SCM	Senior Commissioning Manager
SDM	Senior Delivery Manager
CFO&BS	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](mailto:clare.smith13@nhs.net).

All papers can be accessed via the CCG website:

<http://www.northlincolnshireccg.nhs.uk/index.php?id=joint-commissioning-committee>