


MEETING:	28 th Meeting, in Public , of the North Lincolnshire Clinical Commissioning Group Governing Body	 North Lincolnshire Clinical Commissioning Group GOVERNING BODY
MEETING DATE:	Thursday 11 August 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	Chair	To note
2.0	Declaration of Interests	Verbal	Chair	To note
3.0	Minutes of the meeting held on 9 June 2016	Attached	Chair	For approval
4.0	Action Log – Actions Update from 9 June 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	COMMISSIONING			
7.1	Child and Adolescent Mental Health Services (CAMHS) Transformation Plan Update	Attached	IDoC	For update
7.2	Better Care Fund 2015-2016 Update and 2016-2017 Plan Progress	Attached	IDoC	For update
8.0	CORPORATE GOVERNANCE AND ASSURANCE			
8.1	Governing Body Assurance Framework	Attached	ASOQ&A	To note and approve
8.2	Quality Report	Attached	DoR&QA	To receive, note and discuss
8.3	Corporate Performance Executive Summary	Attached	CFO	To receive, note and discuss
8.4	Finance Report	Attached	CFO	To receive note and discuss
8.5	North Lincolnshire CCG: Safeguarding Children Report: April 2015 – March 2016	Attached	DoR&QA	To receive, note and discuss
8.6	Revised Statutory Guidance on Managing Conflicts of Interest	Attached	ASOQ&A	To receive, note and discuss
8.7	Continuing Healthcare (CHC) Retrospective Cases: Month 3 2016/2017	Attached	DoC	To receive, note and discuss
8.8	CCG Audit Group: Summary Update Report	Attached	Chair of the Audit Group	To receive and note

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8.9	Joint Commissioning Committee: Summary Report	Attached	Chair of JCC	To receive and note						
8.10	CCG Executive Team Meeting: Summary Report	Attached	CO	To receive and note						
8.11	CCG Quality Group: Minutes dated 22 June 2016	Attached	DoR&QA	To receive and note						
8.12	CCG Engine Room – Agenda Item Log: June and July 2016	Attached	Chair	To receive and note						
8.13	A Patient Story	Verbal	DoR&QA	To note						
9.0	HEALTHY LIVES, HEALTHY FUTURES									
9.1	Update: Healthy Lives, Healthy Futures programme	Verbal	CL HLHF	For verbal update						
10.0	PUBLIC QUESTION TIME									
10.1	An opportunity for members of the public to ask questions linked to the agenda or the CCG	Verbal	Chair	For discussion						
11.0	ANY OTHER BUSINESS									
11.1	Urgent Items by Prior Notice	Verbal	Chair	For discussion						
12.0	DATE AND TIME OF NEXT PUBLIC MEETING									
	<p>Thursday 13 October 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 8 December 2016</td> <td>13:30</td> <td>Board Room, Health Place, Brigg</td> </tr> </tbody> </table>	Date	Time	Venue	Thursday 8 December 2016	13:30	Board Room, Health Place, Brigg	Verbal	Chair	To note
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Thursday 8 December 2016	13:30	Board Room, Health Place, Brigg								

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
IDoC	Interim Director of Commissioning
SMC	Senior manager; Commissioning
ASOQ&A	Assistant Senior Officer; Quality & Assurance

DoR&QA	Director of Risk & Quality Assurance
CFO	Chief Finance Officer
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. All papers can be accessed via the CCG website: www.northlincolnshireccg.nhs.uk/the-board/our-meetings/