


MEETING:	29 th Meeting, in Public , of the North Lincolnshire Clinical Commissioning Group Governing Body	 North Lincolnshire Clinical Commissioning Group GOVERNING BODY
MEETING DATE:	Thursday 13 October 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 11 August 2016	Attached	Chair	For approval
4.0	Action Log – Actions Update from 11 August 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	PATIENT STORY			
	A Patient Story	Verbal	DoN&Q	To note
8.0	CORPORATE GOVERNANCE AND ASSURANCE			
8.1	Communications Strategy and Public and Stakeholder Engagement Strategy 2016-2018 <ul style="list-style-type: none"> Integrated Impact Assessment: Public and Stakeholder Engagement Strategy 2016-2018 Integrated Impact Assessment: Communications Strategy 	Attached	EM CM	For ratification
8.2	Conflicts of Interest Update and Managing Conflicts of Interest Consultation	Attached	HoCG	To note, discuss and comment
8.3	Governing Body Assurance Framework	Attached	HoCG	To note and approve
8.4	Quality Report	Attached	DoN&Q	To receive and note

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	8.5	Corporate Performance Executive Summary	Attached	CFO	To receive and note												
	8.6	Finance Report: Month 5 (August 2016/2017)	Attached	CFO	To receive and note												
	8.7	Annual Report: Emergency Planning, Resilience, Response Assurance	Attached	HoPC	To note and approve												
	8.8	Joint Commissioning Committee: Summary Report	Attached	Chair of JCC	To receive and note												
	8.9	CCG Executive Team Meeting: Summary Report	Attached	CO	To receive and note												
	8.10	CCG Quality Group: Minutes dated 22 June and 22 July 2016	Attached	DoN&Q	To receive and note												
	8.11	CCG Engine Room – Agenda Item Log: August and September 2016	Attached	Chair	To receive and note												
	8.12	Health and Wellbeing Board: 1 July 2016	Attached	CO	To receive and 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															
		Thursday 8 December 2016 13:30 – 16:00 Board Room, Health Place, Brigg Future Meetings: 2017 <table><tr><th>Date</th><th>Time</th><th>Venue</th></tr><tr><td>Thursday 9 February 2017</td><td>13:30</td><td>Board Room, Health Place, Brigg</td></tr><tr><td>Thursday 13 April 2017</td><td>13:30</td><td>Board Room, Health Place, Brigg</td></tr><tr><td>Thursday 8 June 2017</td><td>13:30</td><td>Board Room, Health Place, Brigg</td></tr></table>	Date	Time	Venue	Thursday 9 February 2017	13:30	Board Room, Health Place, Brigg	Thursday 13 April 2017	13:30	Board Room, Health Place, Brigg	Thursday 8 June 2017	13:30	Board Room, Health Place, Brigg	Verbal	Chair	To note
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		Thursday 10 August 2017	13:30	Board Room, Health Place, Brigg			
		Thursday 12 October 2017	13:30	Board Room, Health Place, Brigg			
		Thursday 14 December 2017	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
DoN&Q	Director of Nursing and Quality
EM	Engagement Manager
CM	Communications Manager
HoCG	Head of Corporate Governance
CFO	Chief Finance Officer
HoPC	Head of Primary Care
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/