

JOINT COMMISSIONING COMMITTEE

MEETING:	Tenth Meeting, in Public , of the Joint Commissioning Committee
MEETING DATE:	Thursday 20 October 2016
VENUE:	Board Room, Health Place, Brigg, DN20 8GS
TIME:	16:15

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 8 September 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	Primary Care Directorate Appointments	Verbal	DoPC	To note
7.0	Implementing the General Practice Forward View	Attached	DoPC	To note
8.0	Development of Primary Care Strategy	Attached	DoPC	Receive and note for information
9.0	Estates and Technology Transformation Fund Update	Attached	DoPC	Receive and note for information
10.0	Finance Report	Attached	CFO	Receive and note
11.0	Primary Care Performance Dashboard	Attached	CFO	For information and discussion
12.0	NHS England Update Report	Attached	DDoN	For agreement
13.0	Any Other Business <i>Urgent Items by Prior Notice</i>	Verbal	Chair	For discussion

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14.0	Date and Time of Next Public Meeting	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
DoPC	Director of Primary Care
CFO	Chief Finance Officer
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>