


MEETING:	30 th Meeting, in Public , of the North Lincolnshire Clinical Commissioning Group Governing Body	 North Lincolnshire Clinical Commissioning Group GOVERNING BODY
MEETING DATE:	Thursday 8 December 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 13 October 2016	Attached	Chair	For approval
4.0	Action Log – Actions Update from 13 October 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	Major Incident Plan	Attached	HoPC	For approval
8.2	Proposed Structure and Template for Committee Reports	Presentation	CO	For discussion
8.3	CCG Objectives and Values	Presentation	CO	For discussion
8.4	Governing Body Assurance Framework	Attached	HoCG	To note and approve
8.5	Quality Report	Attached	DoN&Q	To receive and note
8.6	Corporate Performance Executive Summary	Attached	CFO	To receive and note
8.7	Finance Report: Month 7 (October) 2016/2017	Attached	CFO	To receive and note
8.8	CCG Audit Group: Summary Report	Attached	Chair of Audit	To note and approve
8.9	Joint Commissioning Committee: Summary Report	Attached	Chair of JCC	To receive and note

Item Number	Subject	Reference	Lead	Decision to be made																		
8.10	CCG Executive Team Meeting: Summary Report	Attached	CO	To receive and note																		
8.11	CCG Quality Group: Minutes dated 24 August and 26 October 2016	Attached	DoN&Q	To receive and note																		
8.12	CCG Engine Room – Agenda Item Log: October and November 2016	Attached	Chair	To receive and note																		
9.0	HEALTHY LIVES, HEALTHY FUTURES																					
9.1	Update: Healthy Lives, Healthy Futures programme	Attached	CO	To receive and note																		
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 9 February 2017 13:30 – 16:00 Board Room, Health Place, Brigg</p> <p>Future Meetings: 2017</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Time</th> <th>Venue</th> </tr> </thead> <tbody> <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> <tr> <td>Thursday 10 August 2017</td> <td>13:30</td> <td>Board Room, Health Place, Brigg</td> </tr> <tr> <td>Thursday 12 October 2017</td> <td>13:30</td> <td>Board Room, Health Place, Brigg</td> </tr> <tr> <td>Thursday 14 December 2017</td> <td>13:30</td> <td>Board Room, Health Place, Brigg</td> </tr> </tbody> </table>	Date	Time	Venue	Thursday 13 April 2017	13:30	Board Room, Health Place, Brigg	Thursday 8 June 2017	13:30	Board Room, Health Place, Brigg	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	Verbal	Chair	To note
Date	Time	Venue																				
Thursday 13 April 2017	13:30	Board Room, Health Place, Brigg																				
Thursday 8 June 2017	13:30	Board Room, Health Place, Brigg																				
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
IDoC	Interim Director of Commissioning
HoPC	Head of Primary Care
HoCG	Head of Corporate Governance
CFO	Chief Finance Officer
Chair Audit	Chair of the CCG Audit Group
Chair JCC	Chair of the Joint Commissioning Committee

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 Amy Bahl on 01652 251013 or via amy.bahl1@nhs.net
All papers can be accessed via the CCG website: www.northlincolnshireccg.nhs.uk/the-board/our-meetings/