








JOINT COMMISSIONING COMMITTEE

MEETING:	Fourteenth Meeting, in Public , of the Joint Commissioning Committee
MEETING DATE:	Thursday 15 June 2017
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 20 April 2017 (For Approval)	 Microsoft Word 97 - 2003 Document	Chair	For approval
4.0	Action Log	 Microsoft Word 97 - 2003 Document	Chair	For update
5.0	Matters Arising	Verbal	Chair	For update
6.0	Finance Report	 Adobe Acrobat Document	CFO	Receive and note
7.0	Primary Care Dashboard Report	 Adobe Acrobat Document	DoPC	Receive and note
8.0	Engagement on Market Hill Practice Procurement and Enhanced General Practice Extended Hours Provision	 Adobe Acrobat Document	DoPC	Receive and note
9.0	GP Practice List Closures Progress	 Adobe Acrobat Document	DoPC	Receive and note

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10.0	NHS England Update Report	 Microsoft Word 97 - 2003 Document	NHSE	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" data-bbox="226 622 876 864"> <thead> <tr> <th>Date</th> <th>Time</th> <th>Venue</th> </tr> </thead> <tbody> <tr> <td>Thursday 17 August 2017</td> <td>16:15 – 17:30</td> <td>Board Room, Health Place, Brigg</td> </tr> <tr> <td>Thursday 19 October 2017</td> <td>16:15 – 17:30</td> <td>Board Room, Health Place, Brigg</td> </tr> <tr> <td>Thursday 21 December 2017</td> <td>16:15 – 17:30</td> <td>Board Room, Health Place, Brigg</td> </tr> <tr> <td>Thursday 15 February 2018</td> <td>16:15 – 17:30</td> <td>Board Room, Health Place, Brigg</td> </tr> </tbody> </table>	Date	Time	Venue	Thursday 17 August 2017	16:15 – 17:30	Board Room, Health Place, Brigg	Thursday 19 October 2017	16:15 – 17:30	Board Room, Health Place, Brigg	Thursday 21 December 2017	16:15 – 17:30	Board Room, Health Place, Brigg	Thursday 15 February 2018	16:15 – 17:30	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
DoPC	Director of Primary Care
CFO	Chief Finance Officer

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 Peter LeQuelenec on 01652 251011 or via peter.lequelenec@nhs.net

All papers can be accessed via the CCG website:

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