


MEETING:	North Lincolnshire Clinical Commissioning Group Governing Body <i>(Public Agenda)</i>	 North Lincolnshire Clinical Commissioning Group GOVERNING BODY
MEETING DATE:	Thursday 8 June 2017	
VENUE:	Board Room, Health Place, Brigg, DN20 8GS	
TIME:	13:30	

CCG ENGINE ROOM AGENDA ITEM LOG

April and May 2017

Meeting Date	Agenda Items
06.04.17	<ul style="list-style-type: none"> • Finance Report • Tier 3 Weight Management • OAD Project – Agencia • Feedback from other meetings • <i>Tissue Viability – discussed under AOB</i> <p>EXTENDED WORKSHOP SESSION - Future Commissioning Activity inc Commissioning Intentions</p>
20.04.17	<ul style="list-style-type: none"> • Interim Proposal for Chronis Fatigue Case Mgt • PC streaming Model Update Paper • Community Termination of Pregnancy • Smoking Cessation • Feedback from other meetings
04.05.17	<ul style="list-style-type: none"> • SEND Report • Medicines Management • Community Services reconfiguration • New Hospital Contract (how is the CCG going to enforce) • Feedback from other meetings <p>EXTENDED WORKSHOP SESSION – CAMHs</p>

Meeting Date	Agenda Items
18.05.17	<ul style="list-style-type: none">• IAPT update• Medicines Optimisation Programme : QIPP 2017/18• Principles for health optimisation/thresholds• Feedback from other meetings
01/06/17	<ul style="list-style-type: none">• Lincolnshire Lakes Presentation• CHAT Proposal• Geriatric Falls Prevention Service Evaluation• Feedback from meetings EXTENDED WORKSHOP SESSION – NECS IT Systems