


<b>MEETING:</b>	34 <sup>th</sup> Meeting, in <b>Public</b> , of the North Lincolnshire Clinical Commissioning Group Governing Body	 <b>GOVERNING BODY</b>
<b>MEETING DATE:</b>	Thursday 10 <sup>th</sup> August 2017	
<b>VENUE:</b>	Board Room, Health Place, Brigg, DN20 8GS	
<b>TIME:</b>	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 8 <sup>th</sup> June 2017	Attached	Chair	For approval
4.0	Action Log – Actions Update from 8 <sup>th</sup> June 2017	Attached	Chair	For update
5.0	Matters Arising <i>(not covered on the agenda)</i>	Verbal	Chair	To note
6.0	Finance Update	Attached	CFO	To note
7.0	Chair/Chief Officer Update	Verbal	Chair CO	To note
8.0	Improvement & Assessment Framework (IAF)	Verbal	CO	For update
9.0	<b>PATIENT STORY</b>			
	A Patient Story	Attached	DoN&Q	To note
10.0	<b>CORPORATE GOVERNANCE AND ASSURANCE</b>			
10.1	Assurance Framework Report and Assurance Framework	Attached	DoN&Q	To note and approve
10.2	Quality Report	Attached	DoN&Q	To receive and note
10.3	CCG Audit Group Summary Report	Attached	Chair of Audit	To receive and note
10.4	Joint Commissioning Committee: Summary Report	Attached	Chair of JCC	To receive and note
10.5	CCG Executive Team Meeting: Summary Report	Attached	CO	To receive and note
10.6	CCG Quality Group Minutes	Attached	DoN&Q	To receive and note

Item Number	Subject	Reference	Lead	Decision to be made						
10.7	CCG Engine Room – Agenda Item Log	Attached	Chair	To receive and note						
10.8	CCG Finance & Performance Group Summary	Attached	Chair of Finance & Performance	To receive and note						
10.9	CCG Communications & Engagement Group Update	Attached		To note						
11.0	Lay Member Responsibilities	Attached	CO	To receive and note						
12.0	<b>SUSTAINABILITY &amp; TRANSFORMATION PARTNERSHIP</b>									
	Update: STP Delivery	Verbal	CO	To receive and note						
13.0	<b>PUBLIC QUESTION TIME</b>									
	An opportunity for members of the public to ask questions linked to the agenda or the CCG	Verbal	Chair	For discussion						
14.0	<b>ANY OTHER BUSINESS</b>									
	Urgent Items by Prior Notice	Verbal	Chair	For discussion						
15.0	<b>DATE AND TIME OF NEXT PUBLIC MEETING</b>									
	Thursday 12 <sup>th</sup> October 2017 13:30 – 16:00 Board Room, Health Place, Brigg	Verbal	Chair	To note						
	<b>Future Meetings: 2017</b>									
	<table border="1"> <thead> <tr> <th>Date</th> <th>Time</th> <th>Venue</th> </tr> </thead> <tbody> <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 14 December 2017	13:30	Board Room, Health Place, Brigg			
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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](mailto:amy.bahl1@nhs.net)**

**All papers can be accessed via the CCG website: [www.northlincolnshireccg.nhs.uk/the-board/our-meetings/](http://www.northlincolnshireccg.nhs.uk/the-board/our-meetings/)**