


MEETING:	36 th Meeting, in Public , of the North Lincolnshire Clinical Commissioning Group Governing Body	 GOVERNING BODY
MEETING DATE:	Thursday 14 th December 2017	
VENUE:	Board Room, Health Place, Brigg, DN20 8GS	
TIME:	13:30 – 15:55	

AGENDA

PART I – PUBLIC

Item No.	Timings	Item	Led by	Action Required	Enclosed/ Verbal
1.	1.30	Welcome, Announcements, Apologies and Quoracy	Q M	To note	Verbal
2.	1.31	Patient Story	Chair	To note	Enclosed / Presentation
3.	1.46	<p>Declarations of interest</p> <p><i>In relation to any item on the agenda of the meeting members are reminded of the need to declare:</i></p> <p><i>(i) any interests which are relevant or material to the CCG;</i></p> <p><i>(ii) Any changes in interest previously declared; or</i></p> <p><i>(iii) Any financial interest (direct or indirect) on any item on the agenda</i></p> <p><i>Any declaration of interest should be brought to the attention of the Chair in advance of the meeting or as soon as they become apparent in the meeting. For any interest declared the minutes of the meeting must record:</i></p> <p><i>(i) the name of the person declaring the interest;</i></p> <p><i>(ii) the agenda item number to which the interest relate;</i></p> <p><i>(iv) The nature of the interest;</i></p> <p><i>To be declared under this section and at the top of the agenda item which it relates to.</i></p>	Chair	To note	Verbal
4.	1.47	<p>Gifts and Hospitality Declarations</p> <p><i>Members are reminded of the need to declare the offer and acceptance/refusal of gifts or hospitality in the CCG's public register</i></p>	Chair	To note	Verbal
5.	1.48	Minutes of the meeting held on 12th October 2017	Chair	For approval	Enclosed
6.	1.53	Action Log – Actions Update from 12th October 2017	Chair	For update	Enclosed
7.	1.58	Matters Arising (<i>not covered on the agenda</i>)	Chair	To note	Verbal
8.		GOVERNANCE AND ASSURANCE			
8.1	2.03	Strategic Risk Register	HoG	To note and approve	Enclosed
8.2	2.13	<p>Use of Corporate Seal</p> <p>No Use of Seal</p>	CO	To note	Verbal
8.3	2.14	Chief Officer's Update	CO	To note	Enclosed
8.4	2.24	General Data Protection Regulations update	HoG	To receive and note	Enclosed
8.5	2.29	Review of internal structures and committees	TD	To approve	Enclosed
8.6	2.39	External Governance Review Recommendations	TD	To note and approve	Enclosed

8.7	2.44	Draft Improvement Plan	TD	To note and approve	Enclosed
9.0		Strategy			
9.1	2.54	Humber Coast & Vale Sustainability Transformation Plan Update - Chris O'Neil	STP PD	To note	Presentation
9.2	3.09	Humber Acute Service Review	TD	To note	Verbal
10.0		Quality & Performance			
10.1	3.14	Integrated Reporting Executive Summary <ul style="list-style-type: none"> • Quality Report • Performance Report • Month 7 Finance Report • Contract Management Report 	Q M	To note	Enclosed
11.0		General			
11.1	3.24	Suicide Real Time Surveillance	I C in PH	To note	Presentation
12.0		Reports for Information Only			
12.1	3.44	Children with Special Educational Needs (SEND)	DoC	To note	Enclosed
13.0		PUBLIC QUESTION TIME			
	3.46	An opportunity for members of the public to ask questions linked to the agenda or the CCG If member of the public would like to ask a question could they please put it in writing (email) 48 hours before the meeting (5 pm 12.12.17)	Chair	For discussion	Verbal
14.0		ANY OTHER BUSINESS			
		No items received			
15.0		DATE AND TIME OF NEXT PUBLIC MEETING			
	3.55	Thursday 8 th February 2017 13:30 – 15:30 Board Room, Health Place, Brigg	Chair	To note	

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
DoC	Director of Commissioning
HoPC	Head of Primary Care
HoG	Head of Governance
CFO	Chief Finance Officer
Chair Audit	Chair of the CCG Audit Group
Chair JCC	Chair of the Joint Commissioning Committee
STP PD	STP Programme Director

Q M	Quality Manager
I C in PH	Interim Consultant in Public Health

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 Vivienne Simpson on 01652 251058 or via viviennesimpson@nhs.net
All papers can be accessed via the CCG website: www.northlincolnshireccg.nhs.uk/the-board/our-meetings/