


<b>MEETING:</b>	38 <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 12 <sup>th</sup> April 2018	
<b>VENUE:</b>	Board Room, Health Place, Wrawby Road, Brigg DN20 8GS	
<b>TIME:</b>	13:30 – 15:30	

## AGENDA

### PART I – PUBLIC

Item No.	Timin gs	Item	Led by	Action Required	Enclosed/ Verbal
1.	1.30	<b>Welcome, Announcements, Apologies and Quoracy</b>	Chair	To note	Verbal
2.	1.31	<b>Patient Story</b>	DoN&Q	To note	Enclosed
3.	1.46	<p><b>Declarations of interest</b></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><b>Gifts and Hospitality Declarations</b></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	<b>Minutes of the meeting held on 8<sup>th</sup> February 2018</b>	Chair	For approval	Enclosed
6.	1.53	<b>Action Log – Actions Update from 8<sup>th</sup> February 2018</b>	Chair	For update	Enclosed
7.	1.55	<b>Matters Arising (not covered on the agenda)</b>	Chair	To note	Verbal
8.		<b>GOVERNANCE AND ASSURANCE</b>			
8.1	1.58	<p><b>Use of Corporate Seal</b></p> <p><b>No Use of Seal</b></p>	CO	To note	Verbal
8.2	1.59	<b>Chief Officer's Update</b>	CO	To note	Enclosed

8.3	2.04	<b>Approval of Operational Plan refresh 2018/2019</b>	DoC/ CFO	For approval	Enclosed
8.4	2.14	<b>Strategic Risk Register</b>	HoG	To note and approve	Enclosed
8.5	2.24	<b>Health &amp; Safety Policy</b>	DoN&Q	For ratification	Enclosed
8.6	2.29	<b>Health &amp; Safety Group Terms of Reference</b>	DoN&Q	For approval	Enclosed
8.7	2.34	<b>Fire Policy</b>	DoN&Q	For ratification	Enclosed
9.0		<b>Strategy</b>			
9.1	2.39	<b>Strategic priority update</b>	TD	To note	Enclosed
9.2	2.44	<b>Sub Committee Governance Review</b>	TD	To note	Enclosed
10.0		<b>Quality &amp; Performance</b>			
10.1	2.54	<b>Quality, Performance &amp; Finance Report (part 1)</b>	DoN&Q/ CFO/ DoC	To note	Enclosed
11.0		<b>General</b>			
12.0	3.19	<b>Reports for Information Only</b>			
12.1		CCG Planning & Commissioning Committee Summary Report	Chair	To note	Enclosed
12.2		CCG Integrated Audit & Governance Committee Summary Report	Chair	To note	Enclosed
12.3		CCG Quality Performance & Finance Committee Summary Report	Chair	To note	Enclosed
12.4		CCG Primary Care Committee Summary Report	Chair	To note	Enclosed
12.5		North Lincolnshire Council Health & Wellbeing Board meeting notes 8 December 2017	Chair	To note	Enclosed
13.0	3.24	<b>PUBLIC QUESTION TIME</b>			
		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) <a href="mailto:NLCCG.ContactUs@nhs.net">NLCCG.ContactUs@nhs.net</a> 48 hours before the meeting (5 pm 10.04.18)	Chair	For discussion	Verbal
14.0		<b>ANY OTHER BUSINESS</b>			
		No items received			
15.0	3.30	<b>DATE AND TIME OF NEXT PUBLIC MEETING</b>			
		<b>PLEASE NOTE THE CHANGE OF DATE TO Thursday 21<sup>st</sup> June 2018</b> 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 Abbreviat	
Chair	Clinical Commissioning Group Governing Body Chair
CO	Chief Officer
DoN&Q	Director of Nursing and Quality
DoC	Director of Commissioning
HoG	Head of Governance
CFO	Chief Finance Officer
Chair Audit	Chair of the CCG Integrated Audit & Governance Committee
Chair PCC	Chair of the Primary Care Committee
Chair Q,P&F	Chair of the Quality, Performance & Finance Committee
Chair P&C	Chair of the Planning and Commissioning Committee
TD	Turnaround Director
DoPC	Director of Primary Care

#### **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.*