


MEETING:	41 st Meeting, in Public , of the North Lincolnshire Clinical Commissioning Group Governing Body	 GOVERNING BODY
MEETING DATE:	Thursday 11 th October 2018	
VENUE:	Health Place, Wrawby Road, Brigg DN20 8GS	
TIME:	13:30 – 16:10	

AGENDA

PART I – PUBLIC

Item No.	Timings	Item	Led by	Action Required	Enclosed/ Verbal
1.	1.30	Welcome, Announcements, Apologies and Quoracy	Chair	To note	Verbal
2.	1.31	Social Engagement Update	HoC&E	To note	Presentation
3.	1.41	<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.	1.45	<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 9th August 2018	Chair	For approval	Enclosed
6.	1.53	Action Log–Actions Update from 9th August 2018	Chair	For update	Enclosed
7.	2.00	Matters Arising (<i>not covered on the agenda</i>)	Chair	To note	Verbal
8.		GOVERNANCE AND ASSURANCE			
8.1	2.03	<p>Use of Corporate Seal</p> <p>No Use of Seal</p>	CO	To note	Verbal

8.2	2.04	Chief Officer's Update	CO	To note	Enclosed
9.0		Quality, Performance & Finance			
9.1	2.15	Integrated Quality, Finance & Performance Report	DoN&Q/ CFO/ ICOO	For approval	Enclosed
9.2	2.45	Vulnerable People and Continuing Health Care update	ADVP	To note	Enclosed
9.3	2.55	NLaG CQC report	DoN&Q	To note	Presentation
9.4	3.05	Financial Recovery Plan	CFO	To note	Presentation
10.0		Strategy			
10.1	3.20	EPRR Annual Plan and compliance statement	ICOO	For approval	Enclosed
10.2	3.25	STP update - Chris O'Neil, Humber Coast & Vale Programme Director	HC&V PPD	To note	Presentation
10.3	3.45	Winter Plan	ICOO	For approval	Paper
10.4	3.50	Delegated Responsibility for the Commissioning of Primary Medical Services	ICOO	For approval	Enclosed
10.5	3.55	Humber Joint Commissioning Committee Report	PrD	For approval	Enclosed
11.0		General			
		No items received			
12.0		Reports for Information Only			
12.1	4.00	CCG Quality, Performance & Finance Committee Summary	Chair	To note	Enclosed
12.2		CCG Integrated Audit & Governance Committee Summary	Chair	To note	Enclosed
12.3		CCG Planning & Commissioning Committee Summary	Chair	To note	Enclosed
12.4		CCG Primary Care Commissioning Committee Summary	Chair	To note	Enclosed
13.0	4.05	ANY OTHER BUSINESS			
13.1		Board Work Plan	COO	For approval	Enclosed
14.0	4.10	DATE AND TIME OF NEXT PUBLIC MEETING			
		Thursday 13 th December 2018 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:	
ADVP	Associate Director – Vulnerable People
AMD	Associate Medical Director
Chair	Clinical Commissioning Group Governing Body Chair
Chair Audit	Chair of the CCG Audit Group
Chair JCC	Chair of the Joint Commissioning Committee
CFO	Chief Finance Officer
CO	Chief Officer
DoN&Q	Director of Nursing and Quality
HoG	Head of Governance
ICOO/DoC	Interim Chief Operating Officer/ Director of Commissioning
IDoPC	Interim Director of Primary Care
PrD	Programme Director, Humber Joint Commissioning Committee
HC&V PPD	Humber Coast & Vale Programme Director

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.