
















MEETING:	42 nd Meeting, in Public , of the North Lincolnshire Clinical Commissioning Group Governing Body	 GOVERNING BODY
MEETING DATE:	Thursday 13 th December 2018	
VENUE:	Health Place, Wrawby Road, Brigg, North Lincolnshire, DN20 8GS	
TIME:	13:30 – 15:30	

AGENDA

PART 1 – 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	<p>Declaration 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> <ul style="list-style-type: none"> <i>i. Any interests which are relevant or material to the CCG;</i> <i>ii. Any changes in interest previously declared;</i> <i>or</i> <i>iii. Any financial interest (direct or indirect) on any item on the agenda</i> <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> <ul style="list-style-type: none"> <i>i. The name of the person declaring the interest;</i> <i>ii. The agenda item number to which the interest relates;</i> <i>iii. The nature of the interest</i> <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
3.	1:34	<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
4.	1:35	Minutes of the meeting held on 11th October 2018	Chair	For approval	 Item 4.0

Item No.	Timings	Item	Led by	Action Required	Enclosed/ Verbal
5.	1.40	Action Log – Actions Update from 11 th October 2018	Chair	For update	 Item 5
6.	1.45	Matters Arising (<i>not covered on the agenda</i>)	Chair	For update	Verbal
7.		GOVERNANCE AND ASSURANCE			
7.1	1.47	Use of Corporate Seal No Use of Seal	CO	For update	Verbal
7.2	1.48	Chief Officer's Update	CO	For update	 Item 7.2
8.0		QUALITY, PERFORMANCE & FINANCE			
8.1	1.58	Integrated Quality, Finance & Performance Report	DoN&Q/ CFO/ COO	For approval	 Item 8.1
8.2	2.23	Northern Lincolnshire & Goole NHS Foundation Trust: Care Quality Commission Update	DoN&Q	For discussion	 Item 8.2
8.3	2.33	Local Safeguarding Children's Board Annual Report: <i>Edwina Harrison, LSCB Chair in attendance</i>	DoN&Q	For discussion	 Item 8.3
9.0		STRATEGY			
9.1	2.48	Out of Hospital Transformation	COO	For discussion	 Item 9.1
9.2	2.58	MSK Route to Procurement	COO	For approval	 Item 9.2
10.0		GENERAL			
11.0		REPORTS FOR INFORMATION ONLY			
11.1	3.08	CCG Quality, Performance & Finance Committee Summary	Chair	For discussion	 Item 11.1

Item No.	Timings	Item	Led by	Action Required	Enclosed/ Verbal
11.2	3.10	CCG Integrated Audit & Governance Committee Summary	Chair	For discussion	 Item 11.2
11.3	3.12	CCG Planning & Commissioning Committee Summary	Chair	For discussion	 Item 11.3
11.4	3.14	CCG Primary Care Commissioning Committee Summary	Chair	For discussion	 Item 11.4
11.5	3.16	Multi-agency Resilience & Safeguarding Arrangements	DoN&Q	For discussion	 Item 11.5
11.6	3.18	CCG Finance Control Self-Assessment Checklist Q2	CFO	For discussion	 Item 11.6
12.0	3.20	ANY OTHER BUSINESS			
12.1		No items received			
13.0	3.22	DATE AND TIME OF NEXT PUBLIC MEETING			
13.1		Thursday 14 th February 2019 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
COO	Chief Operating Officer
CiPH	Consultant in Public Health
DoN&Q	Director of Nursing and Quality
HoC&E	Head of Communications & Engagement

HoG	Head of Governance
IDoPC	Interim Director of Primary Care
HC&V	Humber Coast & Vale

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.