|  |  |  |
| --- | --- | --- |
| **MEETING:** | 43rd Meeting, in **Public**, of the North  Lincolnshire Clinical Commissioning Group  Governing Body | **GOVERNING BODY** |
| **MEETING DATE:** | Thursday 14th February 2019 |
| **VENUE:** | Health Place, Wrawby Road, Brigg  DN20 8GS |
| **TIME:** | 13:30 – 16:00 |

**PART I – PUBLIC**

**AGENDA**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Item**  **No.** | **Timings** | **Item** | **Led by** | **Action**  **Required** | **Enclosed/**  **Verbal** |
| **1.** | *13:30* | **Welcome, Announcements, Apologies and**  **Quoracy** | Chair | To note | Verbal |
| **2.** | *13:31* | **Declarations of interest**  *In relation to any item on the agenda of the meeting members are reminded of the need to declare:*  *(i) any interests which are relevant or material to the CCG;*  *(ii) Any changes in interest previously declared;*  *or*  *(iii) Any financial interest (direct or indirect)*  *on any item on the agenda*  *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) the name of the person declaring the*  *interest;*  *(ii) the agenda item number to which the interest relate;*  *(iv) The nature of the interest;*  *To be declared under this section and at the top of the agenda item which it relates to.* | Chair | To note | Verbal |
| **3.** | *13:33* | **Gifts and Hospitality Declarations**  *Members are reminded of the need to declare the offer and acceptance/refusal of gifts or hospitality in the CCG’s public register* | Chair | To note | Verbal |
| **4.** | *13:34* | **Minutes of the meeting held on 13th December 2018** | Chair | For  approval | Enclosed |
| **5.** | *13:39* | **Action Log–Actions Update from 13th December 2018** | Chair | For  update | Enclosed |
| **6.** | *13:44* | **Matters Arising *(not covered on the agenda****)* | Chair | To note | Verbal |
| **7.** |  | **GOVERNANCE AND ASSURANCE** |  |  |  |
| **7.1** | *13:49* | **Use of Corporate Seal**  **No Use of Seal** | CO | To note | Verbal |



|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **7.2** | *13:50* | **Chief Officer’s Update** | CO | To note | Enclosed |
| **7.3** | *14:00* | **Board Assurance Framework (Strategic Risk Register)** | COO | For approval | Enclosed |
| **7.4** | *14:10* | **Governance Review Quarterly Update** | COO | For approval | Enclosed |
| **7.5** | *14:20* | **NL CCG Constitution** | COO | For discussion | Enclosed |
| **8.0** |  | **Quality, Performance & Finance** |  |  |  |
| **8.1** | *14:30* | **Integrated Quality, Finance & Performance**  **Report** | DoN&Q/  CFO/ COO | For approval | Enclosed |
| **8.2** | *14:50* | **Adult Safeguarding Annual Report**  **Moira Wilson Chair of LSAB in attendance** | DoN&Q | For discussion | Enclosed |
| **9.0** |  | **Strategy & Commissioning** |  |  |  |
| **9.1** | *15:10* | **The NHS Long Term Plan** | COO | For discussion | Presen tation |
| **9.2** | *15:20* | **NLCCG Engagement Strategy** | HoC&E | For Approval | Enclosed |
| **10.0** |  | **General** |  |  |  |
| **10.1** | *15:30* | **NLCCG EU Exit Plans Update** | COO | For discussion | Enclosed |
| **11.0** |  | **Reports for Information Only** |  |  |  |
| **11.1** | *15:35* | **CCG Quality, Performance & Finance**  **Committee Summary** | Chair QP&FC | For discussion | Enclosed |
| **11.2** | *15:37* | **CCG Integrated Audit & Governance**  **Committee Summary**  **Summary** | Chair IA&GC | For discussion | Enclosed |
| **11.3** | *15:39* | **CCG Planning & Commissioning Committee Summary** | Chair P&CC | For discussion | To Follow |
| **11.4** | *15:41* | **CCG Primary Care Commissioning Committee Summary** | Chair PCCC | For discussion | Enclosed |
| **11.5** | *15:43* | **Humber Coast & Vale Health & Care Partnership Update** | HC&V | To note | Enclosed |
| **12.0** | 15:45 | **ANY OTHER BUSINESS** |  |  |  |
|  |  |  |  |  |  |
| **13.0** | 15:46 | **DATE AND TIME OF NEXT PUBLIC MEETING** |  |  |  |
|  |  | **Thursday 11th April 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:** |  |
| Chair | Clinical Commissioning Group Governing Body Chair |
| CO | Chief Officer |
| COO | Chief Operating Officer |
| CFO | Chief Finance Officer |
| DoN&Q | Director of Nursing and Quality |
| HoC&E | Head of Communications & Engagement |
| Chair IA&GC | Chair of the CCG Integrated Audit & Governance Committee |
| Chair QP&FC | Chair of the Quality, Performance & Finance Committee |
| Chair PCCC | Chair of the Joint Commissioning Committee |
| Chair F&PC | Chair of the Finance & Performance Committee |
| Chair P&CC | Chair of the Planning & Commissioning Committee |
| HC&V | Humber Coast & Vale |
| LSAB | Local Safeguarding Adult Board |

|  |  |  |
| --- | --- | --- |
| **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.* | | |
|  |