


MEETING:	13 th Meeting, in Public , of the North Lincolnshire Clinical Commissioning Group Governing Body	 North Lincolnshire Clinical Commissioning Group GOVERNING BODY
MEETING DATE:	Thursday 10 April 2014	
VENUE:	Board Room, Health Place, Brigg, DN20 8GS	
TIME:	13:30	

AGENDA

PART I – PUBLIC

Item Number	Subject	Reference	Lead
1.0	Welcome, Announcements and Apologies	Verbal	Chair
2.0	Declaration of Interests	Verbal	Chair
3.0	Minutes of the previous meeting held on 13 February 2014 (For Approval)	Attached	Chair
4.0	Action Log – Actions Update from 13 February 2014	Attached	Chair
5.0	Matters Arising <i>(not covered on the agenda)</i>	Verbal	Chair
6.0	CLINICAL COMMISSIONING		
	ITEMS FOR APPROVAL		
6.1	Commissioning Plan <ul style="list-style-type: none"> Operational Plan 2014-2016 Finance Plan 2014-2019 Better Care Fund Plan Strategic Plan 	Attached	DoC & CFO&BS
6.2	Draft Summary Budgets 2014/2015	Attached	CFO&BS
6.3	Communications and Engagement Strategy <ul style="list-style-type: none"> Equality Impact Assessment 	Attached Attached	DoC & HoCECS
	ITEMS FOR AWARENESS, NOTING AND RATIFICATION		
6.4	Public Health Annual Report 2013	Presentation	DoPH
7.0	CORPORATE GOVERNANCE AND ASSURANCE		
	ITEMS FOR DISCUSSION AND/OR APPROVAL		
7.1	Board Assurance Framework	Attached	ASOQ&A
7.2	Humber Information Sharing Charter	Attached	DoR&QA
7.3	CCG Quality Group Terms of Reference	Attached	DoR&QA

Item Number		Subject	Reference	Lead
	7.4	Corporate Performance Executive Summary – March 2014	Attached	CFO&BS
	7.5	Finance Report – Month 11 (March 2014)	Attached	CFO&BS
	7.6	Business Continuity & Emergency Preparedness, Resilience & Response	Attached	RM & DoR&QA
	7.6.1	Emergency Preparedness, Resilience and Response Policy	Attached	
	7.6.2	Business Continuity Plan	Attached	
	7.7	Remote Access and Home Working Policy	Attached	HRBP
	7.8	Disciplinary Policy	Attached	HRBP
		ITEMS FOR AWARENESS AND NOTING		
	7.9	Contract Trading Report – February 2014	Attached	PCM
	7.10	CCG Quality Group Minutes – 23 January & 27 February 2014	Attached	DoR&QA
	7.11	CCG Quality Group Work Programme	Attached	DoR&QA
	7.12	Quality and Risk Management Report <ul style="list-style-type: none"> Clinical Assurance Dashboard Action Plan in response to Hard Truths 	Attached Attached Attached	DoR&QA
	7.13	CCG Audit Group Minutes – 14 November 2013	Attached	CFO&BS
	7.14	Equality & Diversity Objectives & Action Plan – Annual Progress Report 2013/2014	Attached	ESM
8.0		PUBLIC QUESTION TIME		
		<i>An opportunity for members of the public to ask questions linked to the agenda or the CCG</i>		
9.0		ANY OTHER BUSINESS		
		Urgent Items by Prior Notice		Chair
10.0		DATE AND TIME OF NEXT PUBLIC MEETING		
		Thursday 12 June 2014 13:30 – 16:00 Board Room, Health Place, Brigg		Chair
11.0		ADDITIONAL ITEMS FOR NOTING/INFORMATION ONLY		
Please inform the Chair in advance if there are any issues you wish to raise at the meeting, otherwise papers will be noted/for information only				Chair
	11.1	Health & Wellbeing Board Minutes – 14 February 2014 http://webarchive.northlincs.gov.uk/councilanddemocracy/committees/health-and-wellbeing-board/health-and-wellbeing-board-minutes/health-and-wellbeing-board-special-meeting-14-february-2014/	Attached via link	CO
	11.2	CCG Engine Room – Decisions Made – February and March 2014	Attached	Chair

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
DoC	Director of Commissioning
HoCECS	Head of Communications, Engagement and Corporate Services, North Yorkshire and Humber Commissioning Support Unit
DoPH	Director of Public Health, North Lincolnshire Council
NLHLHFSL	Northern Lincolnshire Healthy Lives – Healthy Futures Strategic Lead, North Yorkshire and Humber Commissioning Support Unit
ASOQ&A	Assistant Senior Officer, Quality & Assurance
DoR&QA	Director of Risk & Quality Assurance
CFO&BS	Chief Finance Officer & Business Support
RM	Relationship Manager
HRBP	Human Resources Business Partner, North Yorkshire and Humber Commissioning Support Unit
PCM	Principal Contract Manager, North Yorkshire and Humber Commissioning Support Unit
ESM	Engagement Services Manager, North Yorkshire and Humber Commissioning Support Unit
CO	Chief Officer

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 Clare Smith on 01652 251005 or via clare.smith13@nhs.net.

All papers can be accessed via the CCG website: www.northlincolnshireccg.nhs.uk/the-board/our-meetings/