


<b>MEETING:</b>	North Lincolnshire Clinical Commissioning Group Governing Body <i>(Public Agenda)</i>	 <b>North Lincolnshire</b> <b>Clinical Commissioning Group</b>  <b>GOVERNING BODY</b>
<b>MEETING DATE:</b>	Thursday 10 April 2014	
<b>VENUE:</b>	Board Room, Health Place, Brigg, DN20 8GS	
<b>TIME:</b>	13:30	

### **CCG ENGINE ROOM AGENDA ITEM LOG**

**FEBRUARY 2014 AND MARCH 2014**

Meeting Date	Agenda Items
06.02.14	Commissioning Plan Update 2014/2015 Contract Round – Progress Update Better Care Fund Update Local Urology Service Specification Mortality/Keogh Update Contract Report Chronic Wound Management Review
20.02.14	Commissioning Plan Update Better Care Fund Update Intermediate Care Specification Service Specifications – previously LES Agreements Special Patient Notes and Electronic Palliative Care Co-ordination System (EPaCCS) Yorkshire & Humber region-wide DNACPR form for adults and young people aged 16 or over Manchester Patient Safety Framework Mortality/Keogh Update CCG Corporate Performance Executive Summary – February 2014 Performance Reporting: CSU Client Report Pack (CRP) for January 2014

Meeting Date	Agenda Items
06.03.14	Commissioning Plan Update 2014/2015 Contracts Better Care Fund Update Medicines Management and prescribing Update Community Cardiology Service Communications and Engagement Strategy GPwSI Neurology Clinic Non Obstetric Ultrasound Service Respiratory Review Project Mortality/Keogh Update Finance Report – Month 10 (January 2014)
20.03.14	Commissioning Plan Update Draft 5 Year Financial Plan 2014/2015-2018/2019 Better Care Fund Update Introduction to Dr Mark Withers, Medical Director, Northern Lincolnshire & Goole NHS Foundation Trust Chronic Wound Management Review Draft Summary Budgets 2014/2015 Mortality/Keogh Update North Lincolnshire CCG Corporate Performance Executive Summary – March 2014 Performance Reporting: CSU Client Report Pack (CRP) for February 2014