

MEETING:	3 rd Meeting, in Public , of the North Lincolnshire Clinical Commissioning Group Committee (CCGC)	 North Lincolnshire Clinical Commissioning Group COMMITTEE
MEETING DATE:	Thursday 13 September 2012	
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 12 July 2012 <i>(For Approval)</i>	Attached	Chair
4.0	Action Log – Actions Update from 12 July 2012	Attached	Chair
5.0	Matters Arising <i>(not covered on the agenda)</i>	Verbal	Chair
6.0	CLINICAL COMMISSIONING		
	ITEMS FOR APPROVAL		
6.1	North Lincolnshire Long Term Conditions Strategy 2012-2017	Attached	ASOCS&SC
6.2	North & North East Lincolnshire Population Screening Programme Annual Report 2011	Attached	NC/SL
7.0	CORPORATE GOVERNANCE AND ASSURANCE		
	ITEMS FOR DISCUSSION AND APPROVAL		
7.1	A Review of Northern Lincolnshire and Goole Hospitals Trust Mortality Performance <i>Please note the paper will be made available at the meeting</i>	To follow	CO(D)
7.2	Board Assurance Framework	Attached	ASOQ&A
7.3	Quality Group Revised Terms of Reference	Attached	ASOQ&A
7.4	Policy for the Reporting & Management of Patient Complaints	Attached	PLM
7.5	Finance Report (Month 4)	Attached	CFO
7.6	Humber Cluster Audit Committee Report	Attached	CFO

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7.7	CCG Finance Plan/Financial Strategy Development	Attached	CFO
7.8	CCG Standing Orders, Standing Financial Instructions & Scheme of Delegation	Attached	CFO
7.9	Performance Report – June Position 2012/2013	Attached	HoPI
ITEMS FOR AWARENESS AND NOTING			
7.10	North Lincolnshire Annual Governance Report	Attached	ASOQ&A
7.11	Plan for Final Constitution	Attached	ASOQ&A
7.12	Interim Risk Management Strategy	Verbal	ASOQ&A
7.13	Quality Group Notes – 28 June & 26 July 2012	Attached	ASOQ&A
8.0	PUBLIC QUESTION TIME		
9.0	ANY OTHER BUSINESS		
	Urgent Items by Prior Notice		Chair
10.0	DATE AND TIME OF NEXT PUBLIC MEETING		
	Thursday 8 November 2012 13:30 – 16:30 Board Room, Health Place, Brigg		Chair
11.0	ADDITIONAL ITEMS FOR NOTING/INFORMATION ONLY		
<i>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</i>			Chair
11.1	Yorkshire & Humber Specialised Commissioning Operational Group Minutes – 27 July 2012	Attached	SOCS&SC
11.2	North of England Specialised Commissioning Group Minutes – 11 May 2012	Attached	SOCS&SC

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 Committee Chair
ASOCS&SC	Assistant Senior Officer, Commissioning Support & Service Change
NC/SL	Nurse Consultant/Screening Lead
CO(D)	Chief Officer (Designate)
PLM	Patient Liaison Manager (Humber)
CFO	Chief Financial Officer
ASOQ&A	Assistant Senior Officer, Quality and Assurance
HoPI	Head of Performance Improvement

Clinical Commissioning Group Committee (CCGC) Quoracy

A meeting of the North Lincolnshire CCGC 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 CCGC Senior Officer or the Senior Financial Officer.