


MEETING:	2 nd Meeting, in Public , of the North Lincolnshire Clinical Commissioning Group Committee (CCGC)	 North Lincolnshire Clinical Commissioning Group COMMITTEE
MEETING DATE:	Thursday 12 July 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	Vice Chair
2.0	Declaration of Interests	Verbal	Vice Chair
3.0	Minutes of the previous meeting held on 10 May 2012 <i>(For Approval)</i>	Attached	Vice Chair
4.0	Action Log – Actions Update from 10 May 2012	Attached	Vice Chair
5.0	Matters Arising <i>(not covered on the agenda)</i>	Verbal	Vice Chair
6.0	CLINICAL COMMISSIONING		
6.1	Sustainable Services Update <i>Presentation from Sue Rogerson, Sustainable Services Programme Director, North East Lincolnshire Care Trust Plus</i>	Presentation	SSPD
	ITEMS FOR APPROVAL		
6.2	CQC - Support for Families with Disabled Children	Attached	DoS&JC
6.3	Collaborative Commissioning/Partnership Arrangements with NLC Adult Services/Lead Commissioning	Attached	DoS&JC
6.4	Carers Action Plan	Attached	DoS&JC HoCCC&FNC
	ITEMS FOR AWARENESS AND NOTING		
6.5	Individual Funding Requests	Attached	DoS&JC
7.0	CORPORATE GOVERNANCE AND ASSURANCE		
	ITEMS FOR DISCUSSION AND APPROVAL		
7.1	Finance Report (Month 2)	Attached	CFO
7.2	Risk Register	Attached	ASOQ&A

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	ITEMS FOR AWARENESS AND NOTING		
7.3	Quality Group Notes – 17 April 2012 & 24 May 2012	Attached	ASOQ&A
7.4	Draft Audit Group Minutes – 31 May 2012	Attached	CFO
7.5	Audit Group Annual Report	Attached	CFO
7.6	Annual Prescribing Report	Attached	ADoP&MM
8.0	PUBLIC QUESTION TIME		
9.0	ANY OTHER BUSINESS		
	Urgent Items by Prior Notice		Vice Chair
10.0	DATE AND TIME OF NEXT PUBLIC MEETING		
	Thursday 13 September 2012 13:30 – 16:30 Board Room, Health Place, Brigg		Vice 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>			Vice Chair
11.1	Yorkshire & Humber Specialised Commissioning Operational Group Minutes – 27 April 2012 and 25 May 2012	Attached	DoS&JC
11.2	North East Yorkshire and Humber Clinical Alliance Board – 21 March 2012	Attached	DoS&JC

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
Vice Chair	Clinical Commissioning Group Committee Vice Chair
AO	Accountable Officer
DoS&JC	Director of Strategy & Joint Commissioning
DoQ&CC	Director of Quality & Clinical Commissioning
CFO	Chief Financial Officer
ASOQ&A	Assistant Senior Officer, Quality and Assurance
HoPI	Head of Performance Improvement
ADoP&MM	Associate Director of Prescribing & Medicines Management
HoCUC<C	Head of Commissioning; Unplanned Care and LTC
HoCCC&FNC	Head of Commissioning; Continuing Care & Funded Nursing Care
SSPD	Sustainable Services Programme Director, North East Lincolnshire Care Trust Plus

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.