


<b>MEETING:</b>	5 <sup>th</sup> Meeting, in <b>Public</b> , of the North Lincolnshire Clinical Commissioning Group Committee (CCGC)/Governing Body	 <b>North Lincolnshire Clinical Commissioning Group</b>  <b>COMMITTEE/GOVERNING BODY</b>
<b>MEETING DATE:</b>	Thursday 10 January 2013	
<b>VENUE:</b>	Board Room, Health Place, Brigg, DN20 8GS	
<b>TIME:</b>	14:30	

## 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 8 November 2012 <i>(For Approval)</i>	Attached	Vice Chair
4.0	Action Log – Actions Update from 8 November 2012	Attached	Vice Chair
5.0	Matters Arising <i>(not covered on the agenda)</i>	Verbal	Vice Chair
6.0	<b>CLINICAL COMMISSIONING</b>		
	<b>ITEMS FOR APPROVAL</b>		
6.1	Mental Health Service Specifications – Adult and Older People	Available Upon request	SCS, CSU
6.2	Future Commissioning Arrangements for Enhanced Services and Other Agreements	Attached	ADoC, NHSNL
	<b>ITEMS FOR AWARENESS AND NOTING</b>		
6.3	Commissioning Plan 2013/2014 – Update on all elements to date	Attached	SOCS&SC & CFO&BS
6.4	National Nursing & Midwifery Strategy	Presentation	SOQ&A
7.0	<b>CORPORATE GOVERNANCE AND ASSURANCE</b>		
	<b>ITEMS FOR DISCUSSION AND/OR APPROVAL</b>		
7.1	CCG Risk Management Policy and Strategy	Attached	ASOQ&A
7.2	Board Assurance Framework (BAF) and Development of Assurance Framework	Attached	ASOQ&A
7.3	Summary Hospital-level Mortality Indicator (SHMI) Action Plan	Attached	SOQ&A

Item Number	Subject	Reference	Lead
7.4	Protocol between North Lincolnshire Council's Health Scrutiny Panel and North Lincolnshire Clinical Commissioning Group	Attached	SO, NLC
7.5	Finance Report	Attached	CFO&BS
7.6	Performance Report	Attached	RM
7.7	Communications and Engagement Strategy	Attached	CM, NHYCSU
	<b>ITEMS FOR AWARENESS AND NOTING</b>		
7.8	CCG Constitution	Attached	SOQ&A
7.9	Quality Group Notes – 25 October 2012	Attached	SOQ&A
7.10	CCG Audit Group Minutes – 30 August 2012	Attached	CFO&BS
<b>8.0</b>	<b>PUBLIC QUESTION TIME</b>		
<b>9.0</b>	<b>ANY OTHER BUSINESS</b>		
	Urgent Items by Prior Notice		Vice Chair
<b>10.0</b>	<b>DATE AND TIME OF NEXT PUBLIC MEETING</b>		
	Thursday 14 March 2013 13:30 – 16:30 Board Room, Health Place, Brigg		Vice Chair
<b>11.0</b>	<b>ADDITIONAL ITEMS FOR NOTING/INFORMATION ONLY</b>		
	<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 – 26 October 2012	Attached	SOCS&SC
11.2	North of England Specialised Commissioning Group Minutes – 14 September 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
SCS, NHYCSU	Senior Commissioning Specialist, North Yorkshire and Humber Commissioning Support Unit
ADoC, NHSNL	Assistant Director of Contracting, NHS North Lincolnshire
SOCS&SC	Senior Officer, Commissioning Support & Service Change
CFO&BS	Chief Finance Officer & Business Support
SOQ&A	Senior Officer, Quality & Assurance

SO, NLC Scrutiny Officer, North Lincolnshire Council  
ASOQ&A Assistant Senior Officer, Quality & Assurance  
RM Relationship Manager  
CM, NHYCSU Communications Manager, North Yorkshire and Humber Commissioning Support Unit

**Clinical Commissioning Group Committee (CCGC)/Governing Body 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.*