


MEETING:	6 th Meeting, in Public , of the North Lincolnshire Clinical Commissioning Group Committee (CCGC)/Governing Body	 North Lincolnshire Clinical Commissioning Group COMMITTEE/GOVERNING BODY
MEETING DATE:	Thursday 14 March 2013	
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 10 January 2013 <i>(For Approval)</i>	Attached	Chair
4.0	Action Log – Actions Update from 10 January 2013	Attached	Chair
5.0	Matters Arising <i>(not covered on the agenda)</i>	Verbal	Chair
6.0	SUSTAINABLE SERVICES		
6.1	Sustainable Services Update <i>Presentation from Sue Rogerson, Sustainable Services Programme Director, Clinical Commissioning Group, North East Lincolnshire Care Trust Plus</i>	Presentation	SSPD
7.0	CLINICAL COMMISSIONING		
	ITEMS FOR APPROVAL		
7.1	Commissioning Plan 2013/2014 (including Financial Plan)	Attached	SOCS&SC
7.2	Prior Approval Policy	Attached	SOCS&SC
8.0	CORPORATE GOVERNANCE AND ASSURANCE		
	ITEMS FOR DISCUSSION AND/OR APPROVAL		
8.1	Board Assurance Framework (BAF) and Development of Assurance Framework	Attached	ASOQ&A
8.2	Finance Report (Month 10 - January 2013)	Attached	CFO&BS
8.3	Audit Group Revised Work Plan	Attached	CFO&BS
8.4	Draft CCG Annual Budget 2013/2014	Attached	CFO&BS

Item Number	Subject	Reference	Lead
8.5	Performance Report (December 2012 Position)	Attached	BIM
	ITEMS FOR AWARENESS AND NOTING		
8.6	Clinical Commissioning Group Responsibilities to Ensure Robust Safeguarding and Looked After Children Arrangements	Attached	DNCS
8.7	Francis Report	Presentation	SOQ&A
8.8	Quality Group Minutes – 22 November 2012 and 24 January 2013	Attached	SOQ&A
8.9	CCG Audit Group Minutes – 20 November 2012	Attached	CFO&BS
9.0	PUBLIC QUESTION TIME		
10.0	ANY OTHER BUSINESS		
	Urgent Items by Prior Notice		Chair
11.0	DATE AND TIME OF NEXT PUBLIC MEETING		
	Thursday 11 April 2013 13:30 – 16:30 Board Room, Health Place, Brigg		Chair
12.0	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
12.1	Yorkshire & Humber Specialised Commissioning Operational Group Minutes – 25 January 2013	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
SSPD	Sustainable Services Programme Director, Clinical Commissioning Group, North East Lincolnshire Care Trust Plus
SOCS&SC	Senior Officer, Commissioning Support & Service Change
ASOQ&A	Assistant Senior Officer, Quality & Assurance
CFO&BS	Chief Finance Officer & Business Support
BIM	Business Intelligence Manager
DNCS	Designated Nurse, Safeguarding Children
SOQ&A	Senior Officer, Quality & Assurance

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.