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| **MEETING:** | 45th Meeting, in Public of the North Lincolnshire Clinical Commissioning Group Governing Body | NLCCG  **GOVERNING BODY** |
| **MEETING DATE:** | Thursday 13th June 2019 |
| **VENUE:** | Health Place, Wrawby Road, Brigg  DN20 8GS |
| **TIME:** | 13:30 – 16:00 |

**AGENDA**

**PART 1 – PUBLIC**

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| **Item**  **No.** | **Timings** | **Item** | **Led by** | **Action**  **Required** | **Enclosed/**  **Verbal** |
| **1.** | 13:30 | **Welcome, Announcements, Apologies and Quoracy** | Chair | To note | Verbal |
| **2.** | 13:31 | **Declarations of Interest**  *In relation to any item on the agenda of the meeting members are reminded of the need to declare:*  *(i) any interests which are relevant or material to the CCG;*  *(ii) Any changes in interest previously declared;*  *or*  *(iii) Any financial interest (direct or indirect)*  *on any item on the agenda*  *Any declaration of interest should be brought to the attention of the Chair in advance of the meeting or as soon as they become apparent in the meeting. For any interest declared the minutes of the meeting must record:*  *(i) the name of the person declaring*  *The interest;*  *(ii) the agenda item number to which the interest relate;*  *(iii) The nature of the interest;*  *To be declared under this section and at the top of the agenda item which it relates to.* | Chair | To note | Verbal |
| **3.** | 13:33 | **Gifts and Hospitality Declarations**  *Members are reminded of the need to declare the offer and acceptance/refusal of gifts or hospitality in the CCG’s public register* | Chair | To note | Verbal |
| **4.** | 13:34 | **Minutes of the meeting held on 11th April 2019** | Chair | For approval |  |
| **5.** | 13:39 | **Action Log-Actions update from 11th April 2019** | Chair | For update |  |
| **6.** | 13:44 | **Matters Arising (not covered on the agenda) GP membership of CCG Committees – Quality, Performance & Finance Committee** | Chair | To note | Verbal |
| **7.** |  | **GOVERNANCE AND ASSURANCE** |  |  |  |
| **7.1** | 13:49 | **Use of Corporate Seal**  No use of Seal | CO | To note | Verbal |
| **7.2** | 13:50 | **Chief Officer’s Update** | CO | To note |  |
| **7.3** | 14:00 | **NLCCG Annual Report (including Annual Governance Statement and Accounts)** | COO/CFO | To note |  |
| **7.4** | 14:15 | **Annual Audit Letter** | CFO | For  Approval |  |
| **8.** |  | **Quality, Performance & Finance** |  |  |  |
| **8.1** | 14:20 | **Integrated Quality, Performance & Finance Report** | DoN&Q/  CFO/  COO | For approval |  |
| **9.0** |  | **STRATEGY AND COMMISSIONING** |  |  |  |
| **9.1** | 14:50 | **Planning update 2019/20** | CFO | To note |  |
| **9.2** | 15:00 | **Primary Care Networks** | DoPC | To note |  |
| **10.0** |  | **GENERAL** |  |  |  |
| **10.1** |  | **No items for discussion** |  |  |  |
| **11** |  | **REPORTS FOR INFORMATION ONLY** |  |  |  |
| **11.1** | 15:10 | **CCG Quality, Performance & Finance Committee Summary** | Chair QP&FC | To note |  |
| **11.2** | 15:12 | **CCG Integrated Audit & Governance Committee Summary** | Chair  IA&GC | To note |  |
| **11.3** | 15:14 | **CCG Planning & Commissioning Committee Summary** | Chair P&CC | To note |  |
| **11.4** | 15:16 | **CCG Primary Care Commissioning Committee Summary** | Chair PCCC | To note |  |
| **12.0** |  | **ANY OTHER BUSINESS** |  |  |  |
|  | 15:20 |  |  |  |  |
| **13.0** |  | **DATE AND TIME OF NEXT PUBLIC MEETING** |  |  |  |
|  |  | **Thursday 8th August 2019 13:30**  **Board Room, Health Place, Brigg** |  |  |  |

**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.**

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| **Key to Abbreviations:** |  |
| Chair | Clinical Commissioning Group Governing Body Chair |
| CO | Chief Officer |
| COO | Chief Operating Officer |
| CFO | Chief Finance Officer |
| DoN&Q | Director of Nursing and Quality |
| DoPC | Director of Primary Care |
| Chair IA&GC | Chair of the Integrated Audit & Governance Committee |
| Chair QP&FC | Chair of the Quality, Performance & Finance Committee |
| Chair PCCC | Chair of the Joint Commissioning Committee |
| Chair F&PC | Chair of the Finance & Performance Committee |
| Chair P&CC | Chair of the Planning & Commissioning Committee |
| HC&V | Humber Coast & Vale |