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| **MEETING:** | 49th Meeting, in Public of the North Lincolnshire Clinical Commissioning Group Governing Body | NLCCG  **GOVERNING BODY** |
| **MEETING DATE:** | Thursday 13th February 2020 |
| **VENUE:** | Health Place, Wrawby Road, Brigg  DN20 8GS |
| **TIME:** | 13:30 – 15:00 |

**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 | **Year of the Nurse & Midwife Celebrations**  [https://www.youtube.com/watch?v=2HMTa3AD4Zo&t=](https://www.youtube.com/watch?v=2HMTa3AD4Zo&t)​ | DoN&Q | To note | Enclosed |
| **3.** | 13:41 | **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 |
| **4.** | 13:42 | **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 |
| **5.** | 13:43 | **Minutes of the meeting held on 12th December 2019** | Chair | For approval |  |
| **6.** | 13:48 | **Action Log-Actions update from meeting held on 12th December 2019** | Chair | For update |  |
| **7.** | 13:49 | **Matters Arising (not covered on the agenda)** | Chair | To note | Verbal |
| **8.** |  | **GOVERNANCE AND ASSURANCE** |  |  |  |
| **8.1** | 13:50 | **Use of Corporate Seal**  No use of Seal | Chair | To note | Verbal |
| **8.2** | 13:51 | **Accountable Officer’s Update** | AO | To note |  |
| **8.3** | 14:01 | **Board Assurance Framework (Strategic Risk Register)** | COO | For approval |  |
| **9.0** |  | **STRATEGY AND COMMISSIONING** |  |  |  |
| **9.1** |  | **No items for discussion** |  |  |  |
| **10.** |  | **QUALITY PERFORMANCE & FINANCE** |  |  |  |
| **10.1** | 14:11 | **Integrated Quality, Performance & Finance Report** | DoN&Q/  CFO/  COO | For approval |  |
| **10.2** | 14:41 | **LSAB Annual Report 2018/19** | DoN&Q | To note |  |
| **11.0** |  | **GENERAL** |  |  |  |
| **11.1** |  | **No items for discussion** |  |  |  |
| **12** |  | **REPORTS FOR INFORMATION ONLY** |  |  |  |
| **12.1** | 14:56 | **CCG Integrated Audit & Governance Committee Summary** | Chair  IA&GC | To note |  |
| **12.2** | 14:57 | **CCG Planning & Commissioning Committee Summary** | Chair P&CC | To note |  |
| **12.3** | 14:58 | **CCG Quality, Performance & Finance Committee Summary** | Chair QP&FC | To note |  |
| **12.4** | 14:59 | **CCG Primary Care Commissioning Committee Summary** | Chair PCCC | To note |  |
| **13.0** |  | **ANY OTHER BUSINESS** |  |  |  |
|  | 15:00 |  |  |  |  |
| **14.0** |  | **DATE AND TIME OF NEXT PUBLIC MEETING** |  |  |  |
|  |  | **Thursday 9th April 2020 13:30 – 15:30**  **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 |
| AO | Accountable 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 CCG Integrated Audit & Governance Committee |
| Chair QP&FC | Chair of the Quality, Performance & Finance Committee |
| Chair PCCC | Chair of the Primary Care Commissioning Committee |
| Chair P&CC | Chair of the Planning & Commissioning Committee |
| HC&V | Humber Coast & Vale |

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| **Clinical Commissioning Group Governing Body Quoracy**  ***The meeting will be quorate when a minimum of 4 members are present. These 4 members must include the Chair or Deputy Chair, both of whom will also count towards the following requirements; at least 2 General Practitioners, a lay member and either the CCG Accountable Officer or the Chief Finance Officer****.* |