**Agenda Item:**

**Report to: Governing Body**

**Date of meeting: Click or tap to enter a date.**

**Date paper distributed: Click or tap to enter a date.**

**Subject: Care Contracting Committee Minutes**

**Presented by: Click or tap here to enter text.**

**Previously distributed to: Care Contracting Committee**

**STATUS OF THE REPORT *(auto check relevant box****)*

**Decision required**

**For Discussion to give Assurance**  *(Only if requested by Committee member prior to meeting)*

**For Information**

**Report Exempt from Public Disclosure**   No  Yes

|  |  |
| --- | --- |
| **PURPOSE OF REPORT:** | **For Governing Body Members to note the Minutes of the Quality Governance Committee meeting held on 12th August 2021.** |
| **Recommendations:** | **To note the minutes and any escalations from the Committee to the Governing Body.** |
| **Clinical Engagement** | (*where appropriate*) |
| **Patient/Public Engagement** | (*where appropriate – how has the* [*NEL Commitment*](https://www.northeastlincolnshireccg.nhs.uk/get-involved/) *been implemented*) |
| **Committee Process and Assurance:** |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Link to CCG’s Priorities** | * Sustainable services * Empowering people |  | * Supporting communities * Fit for purpose organisation |  |
| **Are there any specific and/or overt risks relating to one or more of the following areas?** | * Legal * Finance * Quality * Equality analysis (and Due Regard Duty) |  | * Data protection * Performance * Other |  |

**Provide a summary of the identified risk**

|  |
| --- |
|  |

**Executive Summary**