

NORTH EAST LINCOLNSHIRE CLINICAL COMMISSIONING GROUP

GOVERNING BODY PUBLIC MEETING

10th December 2020 FROM 14:00-16:00

VIRTUAL MEETING VIA MICROSOFT TEAMS

PLEASE NOTE THIS WILL BE LIVE STREAMED

AGENDA

	ITEM	VERBAL/PAPER	LEAD
1.	Apologies:	Verbal	MW
2.	Declaration of Interest <i>Members to declare any individual or Practice interests that are likely to lead to a conflict or potential conflict that could impact (or have the potential to impact) on any items on the agenda. This should be repeated again at individual item(s) where it is considered a conflict is likely to or could potentially arise.</i>	Verbal	All
3.	Approval of previous minutes	Paper	All
	For Decision		
4.	None		
	For Assurance		
5.	Covid update	Verbal	RW/PM/SP
6.	CCG priorities and regional NHS developments	Verbal	RW/PM/HK
7.	Draft Operational Plan	Verbal	LH
8.	Financial Plan and MTFP	Verbal	LW/LP
9.	Safeguarding update	Verbal	JH
10.	Brexit update	Paper	HK
	For Information		
11.	See below list for papers	Paper	All
12.	AOB	Verbal	All
	12.1 Information Governance Framework Strategy (Nov 2020)	Paper	MW
13.	Extended Public question time	Verbal	MW

Papers for information – it is important that members read the attached papers prior to the meeting:

1. FOR INFO – Q2 Finance Report
2. FOR INFO – Final CF Notes 07.10.20
3. FOR INFO - 3 Board Committees Cover sheet Gov Body Dec
FOR INFO - IG&AUDIT MINUTES 040920