

NORTH EAST LINCOLNSHIRE CLINICAL COMMISSIONING GROUP

GOVERNING BODY PUBLIC MEETING

11th March 2020 FROM 14:30-16:30

VIRTUAL MEETING VIA MICROSOFT TEAMS

PLEASE NOTE THIS WILL BE LIVE STREAMED

AGENDA

	ITEM	VERBAL/PAPER	LEAD
1.	Apologies: None	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	MW
3.	Previous actions / Approval of previous minutes - Governing Body meeting minutes 12 th December, 2020 - Governing Body meeting minutes 27 th February, 2020	Paper Paper	MW
4.	Matters Arising		
	For Assurance		
5.	Annual Board Assurance Framework	Paper	LW
6.	Annual GB Committee Terms of Reference	Paper	MW
7.	Annual IG and Audit Self-Assessment	Paper	TR
8.	Annual Care Contracting Committee Self-Assessment	Paper	HK
9.	Annual Primary Care Commissioning Committee Self-Assessment	Paper	MW
	For Discussion		
10.	Financial Position – Quarter 3	Paper	LW
11.	Covid update	Verbal	RW/PM/SP
12.	Safeguarding update	Verbal	JH
13.	ICS Development	Paper	RW/PM/HK
14.	21/22 Planning	Verbal	HK/LW
	For Information		
15.	See below list for papers	Paper	All
16.	AOB	Verbal	All
17.	Extended Public question time	Verbal	MW
18.	Next meeting date: 10 th June, 2021 2.30 – 4.30pm		

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

15a Community Forum Minutes, 2nd December, 2020

15b Community Forum Minutes, 6th January, 2021

15c PCCC Minutes, 16th October, 2020

15d CCC Minutes, 12th September, 2020

15e CCC Minutes, 14th October, 2020

15f CCC Minutes, 11th November, 2020

15g CCC Minutes, 9th December, 2020

15h CCC Minutes, 13th January, 2021

15i CGC Minutes, 1st October, 2020

15j Community Forum Minutes, 3rd February, 2021