

**Agenda Item: 15g**

**Report to:** Governing Body  
**Date of meeting:** 11/03/2021  
**Date paper distributed:** 10/03/2021  
**Subject:** Care Contracting Committee Minutes – 09.12.2020  
**Presented by:** Click or tap here to enter text.  
**Previously distributed to:** Care Contracting Committee

<b>STATUS OF THE REPORT</b> <i>(auto check relevant box)</i>	
Decision required	<input type="checkbox"/>
For Discussion to give Assurance	<input type="checkbox"/> <i>(Only if requested by Committee member prior to meeting)</i>
For Information	<input checked="" type="checkbox"/>
Report Exempt from Public Disclosure	<input type="checkbox"/> No <input type="checkbox"/> Yes

<b>PURPOSE OF REPORT:</b>	<b>For Governing Body Members to note the Minutes of the Care Contracting Committee meeting held on 09/12/2020</b>
<b>Recommendations:</b>	<b>To note the minutes and the items identified as requiring escalation to the Governing Body:</b> <ul style="list-style-type: none"> <li>• 52 week wait position.</li> <li>• Fragility and uncertainty of the procurement and contracting environment and the inherent risks for providers.</li> </ul>
<b>Clinical Engagement</b>	<i>(where appropriate)</i>
<b>Patient/Public Engagement</b>	<i>(where appropriate – how has the <a href="#">NEL Commitment</a> been implemented)</i>
<b>Committee Process and Assurance:</b>	

<b>Link to CCG's Priorities</b>	<ul style="list-style-type: none"> <li>• Sustainable services <input type="checkbox"/></li> <li>• Empowering people <input type="checkbox"/></li> </ul>	<ul style="list-style-type: none"> <li>• Supporting communities <input type="checkbox"/></li> <li>• Fit for purpose organisation <input type="checkbox"/></li> </ul>
<b>Are there any specific and/or overt risks relating to one or more of the following areas?</b>	<ul style="list-style-type: none"> <li>• Legal <input type="checkbox"/></li> <li>• Finance <input type="checkbox"/></li> <li>• Quality <input type="checkbox"/></li> <li>• Equality analysis (and Due Regard Duty) <input type="checkbox"/></li> </ul>	<ul style="list-style-type: none"> <li>• Data protection <input type="checkbox"/></li> <li>• Performance <input type="checkbox"/></li> <li>• Other <input type="checkbox"/></li> </ul>

**Provide a summary of the identified risk**

**Executive Summary**

