

Agenda Item: 15h

Report to: Governing Body
Date of meeting: 11/03/2021
Date paper distributed: 10/03/2021
Subject: Care Contracting Committee Minutes – 13.01.2021
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	<input type="checkbox"/>
For Discussion to give Assurance	<input type="checkbox"/> (Only if requested by Committee member prior to meeting)
For Information	<input checked="" type="checkbox"/>
Report Exempt from Public Disclosure	<input type="checkbox"/> No <input type="checkbox"/> Yes

PURPOSE OF REPORT:	For Governing Body Members to note the Minutes of the Care Contracting Committee meeting held on 13/01/2021
Recommendations:	To note the minutes.
Clinical Engagement	(where appropriate)
Patient/Public Engagement	(where appropriate – how has the NEL Commitment been implemented)
Committee Process and Assurance:	

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

Provide a summary of the identified risk

Executive Summary