

NORTH EAST LINCOLNSHIRE CLINICAL COMMISSIONING GROUP GOVERNING BODY MEETING
13 JUNE 2019 FROM 2.00PM – 4.30PM
BREMERHAVEN ROOM, TOWN HALL, GRIMSBY

PLEASE NOTE – IF MEETING MEMBERS WISH TO RAISE AN ITEM UNDER ANY OTHER BUSINESS OR ONE THAT HAS BEEN INCLUDED FOR INFORMATION ONLY THEY MUST DISCUSS THIS WITH THE CHAIR PRIOR TO THE COMMENCEMENT OF THE MEETING

AGENDA

	Time	Paper	Lead
1. Apologies: Dr Mathews, Jan Haxby and Steve Pintus			
2. Conflicts of Interest	5 min	Verbal	All
3. Approval of Minutes of Previous Meetings: a) Governing Body 28 th March 2019	5 min	Attached	All
4. Matters Arising	5 min	Attached	M Webb
BOARD DECISIONS			
5. Corporate Business Plan 19/20 (include Organisational Development Plan (Action Plan))	15 min	Attached	H Kenyon
6. Long Term Plan	10 min	Attached	H Kenyon
BOARD DISCUSSION			
7. North Lincolnshire System Plan 2019/20	10 min	Attached	L Whitton
8. Alert Board to Chair's action in relation to ratification of annual report/final accounts	5 min	Verbal	L Whitton
9. Workforce Update	10 min	Verbal	R Walsh
10. Board Assurance incorporating IG and Audit Committee annual assurance report	10 min	Attached	L Whitton
11. Alliance Update	10 min	Attached	H Kenyon
STANDING ITEMS			
12. Quality Report	10 min	Attached	H Kenyon
13. Commissioning, Contracting & Integrated Assurance Report (include IAF rating)	15 min	Attached	E McCabe
14. Finance Report	10 min	Attached	L Whitton
15. Updates: a) Strategic issues Update	5 min	Verbal	P Melton/R

	b) Community Forum	5 min	Verbal	Walsh P Bond
	c) Council of Members	5 min	Verbal	E Elston
	d) JCC / ICP / STP Update	5 min	Verbal	P Melton
15.	Items for Information:			
	a) Union Board meeting minutes 280119		Attached	M Webb
	b) Humber JCC Annual Report 201819		Attached	M Webb
	c) HCV Partnership Update – May 2019		Attached	M Webb
	d) Primary Care Commissioning meeting minutes 041218		Attached	M Webb
	e) Primary Care Commissioning meeting minutes 290119		Attached	M Webb
	f) Primary Care Commissioning meeting minutes 260319		Attached	M Webb
	g) Care Contracting Commissioning Committee meeting minutes 130319		Attached	M Webb
	h) Care Contracting Commissioning Committee meeting minutes 200319		Attached	M Webb
	i) Care Contracting Commissioning Committee meeting minutes 200419		Attached	M Webb
	j) Care Contracting Commissioning Committee meeting minutes 080519		Attached	M Webb
	k) IG&A Committee meeting minutes 141218		Attached	M Webb
	l) Delivery Assurance Committee meeting minutes 121218		Attached	M Webb
	m) Delivery Assurance Committee meeting minutes 270219		Attached	M Webb
16.	Questions from the Public	10 min		
17.	Date and Time of Next Meeting 12 th September 2019			