

**Agenda Item: 13f**

**Report to:** Governing Body  
**Date of meeting:** 17/06/2021  
**Date paper distributed:** 11/06/2021  
**Subject:** Union Board minutes  
**Presented by:** Click or tap here to enter text.  
**Previously distributed to:** Union Board

<b>STATUS OF THE REPORT (auto check relevant box)</b>	
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 checked="" type="checkbox"/> No <input type="checkbox"/> Yes

<b>PURPOSE OF REPORT:</b>	<b>To share the minutes of the monthly meeting of the Union Board held on March 13<sup>th</sup> 2021</b>
<b>Recommendations:</b>	<b>That the minutes be received</b>
<b>Clinical Engagement</b>	(where appropriate) N/A
<b>Patient/Public Engagement</b>	(where appropriate – how has the <a href="#">NEL Commitment</a> been implemented)
<b>Committee Process and Assurance:</b>	<p>Since 2007, North East Lincolnshire Council and the North East Lincolnshire Clinical Commissioning Group have been working very closely together to deliver health services in North East Lincolnshire. As this relationship has developed, both organisations looked forward to the next stage to consider how they could be better equipped to deal with the on-going challenges faced by local government and the NHS.</p> <p>In 2017, a Union Board was established to integrate both organisations, as far as practicable and appropriate, in order to maximise use of our combined resources and focus. The focus being, to improve the health, care and wellbeing of the local population of North East Lincolnshire.</p> <p>A Section 75 Agreement is now in place which allows a local authority and a CCG to jointly commission social care and public health services. This agreement represents a natural progression of the relationship between North East Lincolnshire Council and North East Lincolnshire Clinical Commissioning Group, but most important is that, the Union, (through the sum of its CCG and Council parts), operates in a manner that best serves the needs of the population</p>

and achieves outcomes that improve the health and wellbeing of the residents, patients and communities we serve.

The Union Board hold a public meeting at the Town Hall, Grimsby on a bi-monthly basis.

<b>Link to CCG's Priorities</b>	<ul style="list-style-type: none"> <li>• Sustainable services <input type="checkbox"/></li> <li>• Empowering people <input checked="" type="checkbox"/></li> </ul>		<ul style="list-style-type: none"> <li>• Supporting communities <input checked="" type="checkbox"/></li> <li>• Fit for purpose organisation <input checked="" 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**