# **NORTH EAST LINCOLNSHIRE CLINICAL COMMISSIONING GROUP**

# **GOVERNING BODY PUBLIC MEETING**

**17th February 2022 3pm – 5pm**

**Microsoft Teams**

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
|  | ITEM | VERBAL/PAPER | LEAD |
| 1. | Apologies: | Verbal | MW |
| 2. | Declaration of Interest  *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.* | Verbal | MW |
| 3. | Previous actions / Approval of previous minutes   * Governing Body 28th October meeting minutes | Paper | MW |
|  |  |  |  |
|  | **Governing Body meeting - For Assurance** |  |  |
| 4. | IG Framework | Paper | LW |
|  | **Governing Body meeting - For Discussion** |  |  |
| 5. | Finance Report | Paper | LW |
| 6. | ICS Update   * Governing Body & ICS working arrangements during transition | Verbal | RW |
| 7. | Planning for 2022/23   * Recovery Planning | Paper | LW |
| 8. | Covid Update | Verbal | PM |
|  | **For Information** |  |  |
| 9. | See below list for papers | Paper | All |
| 10. | AOB | Verbal | All |
| 11. | Public question time | Verbal | MW |
| 12. | Next meeting date:  Thursday 5th May 2022 3pm-5pm |  |  |

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

9a. PCCC Minutes 12th December 2021

9b. Community Forum Minutes 3rd November 2021

9c. Community Forum Minutes 6th October 2021

9d. Community Forum Minutes 1st December 2021

9e. QGC Minutes 12th August 2021

9f. CCC Minutes 10th November 2021

9g. CCC Minutes 13th October 2021

9h. CCC Minutes 8th December 2021

9i. GB ToR

9j. IGA ToR

9k. PCCC ToR

9.l RemCom ToR