**Agenda Item:**

**Report to: Governing Body**

**Date of meeting: Click or tap to enter a date.**

**Date paper distributed: Click or tap to enter a date.**

**Subject: Care Contracting Committee Minutes**

**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** [ ]

**For Discussion to give Assurance** [ ]  *(Only if requested by Committee member prior to meeting)*

**For Information** [x]

**Report Exempt from Public Disclosure**  [ ]  No [ ]  Yes

|  |  |
| --- | --- |
| **PURPOSE OF REPORT:** | **For Governing Body Members to note the Minutes of the Care Contracting Committee meeting held on 8th December 2021.**  |
| **Recommendations:** | **To note the minutes and any escalations from the Committee to the Governing Body.**  |
| **Clinical Engagement**  | (*where appropriate*) |
| **Patient/Public Engagement** | (*where appropriate – how has the* [*NEL Commitment*](https://www.northeastlincolnshireccg.nhs.uk/get-involved/) *been implemented*) |
| **Committee Process and Assurance:** |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Link to CCG’s Priorities** | * Sustainable services
* Empowering people
 | [ ] [ ]  | * Supporting communities
* Fit for purpose organisation
 | [ ] [ ]  |
| **Are there any specific and/or overt risks relating to one or more of the following areas?** | * Legal
* Finance
* Quality
* Equality analysis (and Due Regard Duty)
 | [ ] [ ] [ ] [ ]  | * Data protection
* Performance
* Other
 | [ ] [ ] [ ]  |

**Provide a summary of the identified risk**

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|  |

**Executive Summary**