# **NORTH EAST LINCOLNSHIRE CLINICAL COMMISSIONING GROUP**

# **GOVERNING BODY PUBLIC MEETING**

**28th October 2021 FROM 15:00 - 17:00**

**Microsoft Teams**

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
|  | ITEM | VERBAL/PAPER | LEAD |
| 1. | Apologies: Dr Elston, Dr Raghwani, Dr Mathews and Joanne Hewson | 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 16th September meeting minutes | Paper | MW |
|  |  |  |  |
|  | **Governing Body meeting - For Assurance** |  |  |
| 4. | 2021/22 System Seasonal Plan | Paper | HK |
| 5. | Terms of Reference – PCCC/Rem Com/IG&A | To Follow | MW |
|  | **Governing Body meeting - For Discussion** |  |  |
| 6. | Integrated Care System: North East Lincolnshire place based arrangements | Presentation | RW |
| 7. | Transition Arrangements | Presentation | LW |
| 8. | Whistleblowing case | To follow | JH |
| 9. | Covid Update | Verbal | PM |
|  | **For Information** |  |  |
| 10. | See below list for papers | Paper | All |
| 11. | AOB | Verbal | All |
| 12. | Public question time | Verbal | MW |
| 13. | Next meeting date:  Thursday 16th December, 2021 |  |  |

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

10a. Community Forum Meeting minutes 01.09.21

12b. Care Contracting Committee Meeting minutes 11.08.21

12c. Care Contracting Committee Meeting minutes 11.12.19

12d. Care Contracting Committee Meeting minutes 22.01.20

12e. Care Contracting Committee Meeting minutes 12.02.20

12f. Care Contracting Committee Meeting minutes 11.03.20

12g. Care Contracting Committee Meeting minutes 08.07.20

12h. Care Contracting Committee Meeting minutes 12.08.20

12i. Care Contracting Committee Meeting minutes 13.01.21