

Agenda **Part 1** **Meeting held in public**

Meeting title: Northern CCG Joint Committee
(extraordinary meeting)
Date: Thursday 1 March 2018
Time: 3.00pm – 3.45pm
Location: The Durham Centre, Belmont, Durham, DH1 1TN

Item		Lead	Time	Paper
01	Welcome, apologies and declarations of conflicts of interest in relation to the agenda	Chair	1500-1505	Verbal
02	Minutes and action log of previous meeting – 4 January 2018	Chair	1505-1510	Enclosure 01
03	Matters arising from the previous meeting	Chair	1510-1515	Verbal
04	Governance update, to include (i) Appointment of lay members (ii) Appointment of Vice-Chair (iii) To receive the Register of Interests (iv) To note the current position regarding CCG Constitutions	Chair	1515-1530	Verbal Verbal Enclosure 02 Enclosure 03
05	Questions from members of the public relating to specific items on the agenda	Chair	1530-1535	Verbal
06	Any other business	Chair	1535-1545	Verbal
Date and time of next meeting: 5 April 2018 3.00pm – 5.00pm The Durham Centre, Belmont, Durham DH1 1TN				

Representatives of the press and other members of the public are excluded from part 2 of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (Section 1 (2)) Public Bodies (Admission to Meetings) Act 1960

Northern CCG Joint Committee Future meetings 2018

Date	Time	Venue
Thursday 5 April 2018	3.00 – 5.00pm	The Durham Centre
Thursday 5 July 2018	3.00 – 5.00pm	The Durham Centre
Thursday 4 October 2018	3.00 – 5.00pm	The Durham Centre