

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

**Meeting title:** Northern CCG Joint Committee

**Date:** Thursday 3 May 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
	02.1 Specialised Commissioning work programme (see update in action log)			
03	Matters arising from the previous meeting	Chair		Verbal
04	Governance update, to include	Chair	1510-1525	
	04.1 Appointment of lay members			Verbal
	04.2 Appointment of Vice-Chair			Verbal
	04.3 To receive the Register of Interests			Enclosure 02
	04.4 To note the current position regarding CCG Constitutions			Enclosure 03
	04.5 Wider membership – Healthwatch and independent medical representation			Verbal
	04.6 Title of Committee			Verbal
	04.7 Sunderland CCG position	Verbal		
05	Terms of Reference – sign off	Chair	1525-1530	Enclosure 04
06	NHS111 and Integrated Urgent Care Regional Procurement	Neil O'Brien	1530-1535	Enclosure 05
07	Questions from members of the public relating to specific items on the agenda	Chair	1535-1540	Verbal
08	Any other business	Chair	1540-1545	Verbal

**Date and time of next meeting: 5 July 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 July 2018	3.00 – 5.00pm	The Durham Centre
Thursday 4 October 2018	3.00 – 5.00pm	The Durham Centre