



## Northern CCG Joint Committee

Date of meeting: 6 September 2018

Does paper need to be circulated before the agenda goes out (ie earlier than 10 working days prior to the meeting) (please circle): **No**

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**Title of report: CCG Constitutions**

**Purpose of report** (brief description):

To receive a report detailing the current position in relation to amended CCG Constitutions.

**Recommendations:** none

**Is the paper for** (please tick):

Decision-making

Information Sharing











Discussion

**Actions required by Northern CCG Joint Committee.**

To note the report.

**Sponsor:** Jon Rush  
**Report Author:** Gillian Stanger  
**Job Title:** Business Support Manager, NECS  
**Date:** 21 August 2018

**CCG Constitutions**

CCG	Approval letter	Comments
Darlington	 Darlington_approval_letter_14.03.18.pdf	
DDES	 DDES_approval_letter_06.07.18.pdf	
HaST	 HaST_approval_letter_14.03.18.pdf	
HRW		Extract from CCG Constitution below confirms changes are completed:  6.5.5.12 The CCG has entered into joint committee arrangements with CCGs in Cumbria and the North East to form the Northern CCG Joint Committee.
Newcastle Gateshead	 Newcastle Gateshead_approval_letter_14.03.18.pdf	
North Cumbria	 Approval letter - North Cumbria CCG 1C	
North Durham	 North Durham_approval_letter_14.03.18.pdf	
North Tyneside	 North Tyneside approval letter 28 Mar	
Northumberland	 Approval_letter_Northumberland_CCG_09.05.	
South Tees	 South Tees_approval_letter_14.03.18.pdf	
South Tyneside	 STCCG_constitution_approval_letter_March_2018.pdf	
Sunderland		Currently being actioned

