

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

**Meeting title:** Northern CCG Joint Committee

**Date:** Thursday 6 September 2018

**Time:** 1.30pm – 2.50pm

**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	1.30-1.35	Enclosure 01
02	Minutes and action log of previous meeting – 5 July 2018 02.1 Minutes 02.2 Actions	Chair	1.35-1.40	Enclosure 02
03	Matters arising from the previous meeting	Chair	1.40-1.45	Verbal
<b>Items for discussion</b>				
04	Specialised Commissioning within our emerging ICS	Dan Jackson	1.45-2.00	Enclosure 03
05	Sustaining quality clinical services across CNE	Chris Gray	2.00-2.15	Verbal
06	Communications and engagement for integrated health and care	Mary Bewley	2.15-2.30	Enclosure 04
<b>Items for information</b>				
07	Governance update, to include 08.1 To note the current position regarding CCG Constitutions	Chair	2.30-2.35	Enclosure 05
08	NECS' Annual review 2017/18	Stephen Childs	2.35-2.40	Enclosure 06
09	Questions from members of the public relating to specific items on the agenda	Chair	2.40-2.45	Verbal
10	Any other business	Chair	2.45-2.50	Verbal

***Date and time of next meeting: 1 November 2018***  
**1.30pm – 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 1 November	1.30 – 5.00pm	The Durham Centre

### Future meetings 2019

Date	Time	Venue
Thursday 10 January 2019	1.30 – 5.00pm	The Durham Centre
Thursday 7 March 2019	1.30 – 5.00pm	The Durham Centre
Thursday 2 May 2019	1.30 – 5.00pm	The Durham Centre
Thursday 4 July 2019	1.30 – 5.00pm	The Durham Centre
Thursday 5 September 2019	1.30 – 5.00pm	The Durham Centre
Thursday 7 November 2019	1.30 – 5.00pm	The Durham Centre