

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

Meeting title: Northern CCG Joint Committee

Date: Thursday 7 March 2019

Time: 2.00pm – 3.00pm

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	2.00-2.05	Enclosure 01
02	Minutes and action log of previous meeting – 10 January 2019 02.1 Minutes 02.2 Actions	Chair	2.05-2.10	Enclosure 02
03	Matters arising from the previous meeting, to include (from action log) - Specialised Services Place Based Commissioning	Chair	2.10-2.15	Verbal
Items for discussion				
04	Review of Northern Treatment Advisory Group (NTAG) Terms of Reference / receive Annual Report (deferred from previous meeting)	Gavin Mankin Nicola Bailey	2.15 2.30	Enclosure 03
05	Governance update – remit of the Joint Committee	Chair	2.30-2.40	Enclosure 04
06	Feedback from 'Integrated governance regional meeting'	Chair	2.40-2.50	Verbal
Items for information				
	No items			
07	Questions from members of the public relating to specific items on the agenda	Chair	2.50-2.55	Verbal
08	Any other business	Chair	2.55-3.00	Verbal
Date and time of next meeting: 2 May 2019 2.00pm – 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 2019

Date	Time	Venue
Thursday 2 May 2019	2.00 – 5.00pm	The Durham Centre
Thursday 4 July 2019	2.00 – 5.00pm	The Durham Centre
Thursday 5 September 2019	2.00 – 5.00pm	The Durham Centre
Thursday 7 November 2019	2.00 – 5.00pm	The Durham Centre