

NORTH EAST LINCOLNSHIRE CLINICAL COMMISSIONING GROUP
GOVERNING BODY PUBLIC MEETING
 Thursday 16th June 2022 3pm – 5pm
 MICROSOFT TEAMS

AGENDA

	ITEM	VERBAL/PAPER	LEAD
1.	Apologies:	Verbal	MW
2.	Declaration of Interest <i>Members to declare any individual or Practice interests that are likely to lead to a conflict or potential conflict that could impact (or have the potential to impact) on any items on the agenda. This should be repeated again at individual item(s) where it is considered a conflict is likely to or could potentially arise.</i>	Verbal	MW
3.	Previous actions / Approval of previous minutes - Governing Body 12 th May 2022 meeting minutes	Paper	MW
	Governing Body meeting - For Discussion		
4.	22/23 Final Finance Report	Paper	LW
5.	Quality Report	Paper	JH
6.	Covid Update	Paper	PM
7.	Transition from CCG to ICB July 2022	Presentation	MW/RW/PM/LW/HK
8.	Final Assessment Letter	Verbal	RW
9.	Patient and Public Involvement	Verbal	RW/PM
	For Information		
10.	See below list for papers	Paper	All
11.	AOB	Verbal	All
12.	Public question time	Verbal	MW
13.	Next meeting date: None.		

Papers for information – it is important that members read the attached papers prior to the meeting:

- 10A CCC Cover Sheet 06.2022
- 10B CCC Action Notes 09.03.22
- 10C CCC Action Notes 13.04.22
- 10D CCC Action Notes 11.05.22