

Agenda **Part 1**

Meeting held in via Microsoft Teams

Meeting title: Northern CCG Joint Committee

Date: Thursday 12 November 2020

Time: 2.00pm – 3.15pm

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 September 2020 02.1 Minutes 02.2 Actions	Chair	2.05-2.10	Enclosure 02
03	Matters arising from the previous meeting 03.1 Work Plan for Northern CCG Joint Committee 2020-21	Chair	2.10-2.15	Verbal
Items for information/discussion				
04	Research and Evidence Annual update	Shona Haining	2.15-2.35	Enclosure 03
05	Joint Committee Work Plan updates 05.1 Joint commissioning of breast diagnostic services across the ICS area 05.2 Update on proposals for specialised commissioning 05.3 Development of a consistent policy across to be applied across the ICS area for Value-Based Clinical Commissioning (VBCC) and Individual Funding Requests (IFRs) 05.4 Future reporting arrangements for North Cumbria North East Prescribing Forum 05.5 Plans for rheumatology services in the County Durham, South Tyneside and Sunderland ICP as they develop and for any other services being developed on an ICP footprint which may have an impact on other areas of the region.	Neil O'Brien Penny Gray Matthew Walmsley Ian Morris Neil O'Brien	2.35 – 3.00	Enclosure 04 Enclosure 05 Enclosure 06 Enclosure 07 No update available at this time
06	North of England Commissioning Support (NECS) – Annual Review 2019/2020	Stephen Childs	3.00-3.05	Enclosure 08
06	Questions from members of the public relating to specific items on the agenda	Chair	3.05-3.10	Verbal
07	Any other business	Chair	3.10-3.15	Verbal
Date and time of next meeting: Thursday 14th January 2021 2.00pm				

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 (via Microsoft Teams until further notice)

2021

Date	Time
Thursday 14 th January	2.00pm
Thursday 11 th March	2.00pm
Thursday 13 th May	2.00pm
Thursday 8 th July	2.00pm
Thursday 9 th September	2.00pm
Thursday 11 th November	2.00pm