

Northern CCG Joint Committee

Approved extracts from minutes of the meeting held in private on 13th January 2022 for CCG Governing Bodies and publication on CCG websites

Present

CCG members		
Mark Dornan	MD	NHS Newcastle Gateshead CCG
David Gallagher	DG	NHS Tees Valley CCG
David Jones	DJ	NHS Newcastle Gateshead CCG
Neil O'Brien	NO'B	NHS County Durham CCG NHS South Tyneside CCG NHS Sunderland CCG
Boleslaw Posmyk	BP	NHS Tees Valley CCG
Jon Rush (Chair)	JR	NHS North Cumbria CCG
Richard Scott	RS	NHS North Tyneside CCG
Graham Syers	GS	NHS Northumberland CCG

In attendance

Sam Allen	SA	NENC Integrated Care System
Stephen Childs	SC	North of England Commissioning Support (NECS)
Kate Hudson (representing CCG Directors of Finance)	JC	NHS South Tyneside CCGs
Dan Jackson	DJ	NENC Integrated Care System
Gillian Stanger	GSt	North of England Commissioning Support (NECS)

Lay members (non voting)

Jeff Hurst	JH
Michelle Thompson	MT

01 Welcome, apologies and declarations of interest in relation to the agenda	Action
<p>The Chair welcomed Sam Allen to the meeting and introductions were made.</p> <p>Apologies were received from Mark Adams (NHS Newcastle Gateshead, North Cumbria, North Tyneside and Northumberland CCGs, Amanda Bloor (NHS North Yorkshire CCG), Alan Foster (NENC Integrated Care System), Charles Parker (NHS North Yorkshire CCG), Ian Pattison (NHS Sunderland CCG), Jonathan Smith (NHS County Durham CCG) and Ali Wilson (NENC Integrated Care System)</p> <p>The Committee's Register of Interests was received.</p>	
02 Minutes of previous meetings	
<p>02.1 The minutes of the private meeting held on 10th December 2021 were accepted as an accurate record.</p> <p>02.2 Extracts from Minutes of meetings held in private between May and December 2021. Decision: to approve these for submission to CCG Governing Bodies and publication on CCG websites.</p>	
03 Matters arising from the previous meetings and action log	
<p>There were no matters arising from the minutes.</p> <p>The action log was updated.</p>	

Any other business	
<p>1 Register of Interests The Chair reminded members to update the register and notify GSt of any changes.</p> <p>2 Future meetings Decision: to continue to hold meetings of the Committee from April to June 2022.</p> <p>3 Performance issues MD raised concerns at current poor performance and operational quality issues across the provider sector and asked whether the committee should be discussing these as a system. It was noted that the quality aspects of performance were addressed through the Quality Surveillance Group but that there may be scope for discussion on general themes and sharing local initiatives.</p> <p>Action: DG, MA and NO'B to discuss a possible way forward to enhance on what is already in place and feed this back to the Chair/next meeting.</p>	<p>MA/DG /NO'B</p>

Date and time of next meetings:

10th February 2022

10th March 2022