



Northern CCG Joint Committee

Date of meeting: 6 September 2018

Does paper need to be circulated before the agenda goes out (ie earlier than 10 working days prior to the meeting) (please circle): **No**

Title of report: CCG Constitutions

Purpose of report (brief description):

To receive a report detailing the current position in relation to amended CCG Constitutions.

Recommendations: none

Is the paper for (please tick):

Decision-making

Information Sharing











Discussion

Actions required by Northern CCG Joint Committee.

To note the report.

Sponsor: Jon Rush
Report Author: Gillian Stanger
Job Title: Business Support Manager, NECS
Date: 21 August 2018

CCG Constitutions

| CCG | Approval letter | Comments |
|---------------------|--|---|
| Darlington |  Darlington_approval_letter_14.03.18.pdf | |
| DDES |  DDES_approval_letter_06.07.18.pdf | |
| HaST |  HaST_approval_letter_14.03.18.pdf | |
| HRW | | Extract from CCG Constitution below confirms changes are completed: 6.5.5.12 The CCG has entered into joint committee arrangements with CCGs in Cumbria and the North East to form the Northern CCG Joint Committee. |
| Newcastle Gateshead |  Newcastle Gateshead_approval_1 | |
| North Cumbria |  Approval letter - North Cumbria CCG 1C | |
| North Durham |  North Durham_approval_lett | |
| North Tyneside |  North Tyneside approval letter 28 Mar | |
| Northumberland |  Approval_letter_Northumberland CCG 09.05 | |
| South Tees |  South Tees_approval_letter . | |
| South Tyneside |  STCCG_constitution_approval_letter_March_ | |
| Sunderland | | Currently being actioned |

