

Agenda **Part 1**
Meeting held in public

Meeting title: **Northern CCG Joint Committee**

Date: **Thursday 2 May 2019**

Time: **2.00pm – 2.30pm**

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 – 7 March 2019 02.1 Minutes 02.2 Actions	Chair	2.05-2.10	Enclosure 02
03	Matters arising from the previous meeting	Chair	2.10-2.15	Verbal
Items for information				
04	Northern CCG Joint Committee – Annual Report 2018/19	Chair	2.15-2.20	Enclosure 03
05	Questions from members of the public relating to specific items on the agenda	Chair	2.20-2.25	Verbal
06	Any other business	Chair	2.25-2.30	Verbal
<p><i>Date and time of next meeting: 4 July 2019</i> 2.00pm – 5.00pm The Durham Centre, Belmont, Durham DH1 1TN</p>				

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 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