

Agenda **Part 1** **Meeting held in public**

Meeting title: Northern CCG Joint Committee

Date: Thursday 10 January 2019

Time: 2.00pm – 3.15pm

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 – 6 September 2018 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 discussion				
04	Collaboration with the Academic Health Science Network (AHSN) North East North Cumbria	Mark Dornan/ Janet Probert	2.15-2.25	Enclosure 03
05	Review of Northern Treatment Advisory Group (NTAG) Terms of Reference / receive Annual Report	Ian Davidson/ Gavin Mankin	2.25-2.40	Enclosure 04
06	Local non-executive community networks	Feisal Jassat	2.40-2.45	Enclosure 05
07	Governance update - to note the new Accountable Officer arrangements for the South CCGs - to review the Terms of Reference	Chair	2.45-3.00	Verbal Enclosure 06
Items for information				
08	Primary Care Research Strategy	Shona Haining	3.00-3.05	Enclosure 07
09	Questions from members of the public relating to specific items on the agenda	Chair	3.05-3.10	Verbal
10	Any other business	Chair	3.10-3.15	Verbal
Date and time of next meeting: 7 March 2019 2.00pm – 5.00pm The Durham Centre, Belmont, Durham DH1 1TN				

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 10 January 2019	2.00 – 5.00pm	The Durham Centre
Thursday 7 March 2019	2.00 – 5.00pm	The Durham Centre
Thursday 2 May 2019	2.00 – 5.00pm	The Durham Centre
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