

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

**Meeting title:** Northern CCG Joint Committee

**Date:** Thursday 4 July 2019

**Time:** 2.00pm – 2.45pm

**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 – 2 May 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
<b>Items for decision</b>				
04	Future reporting arrangements for the North East and North Cumbria Prescribing Forum	Neil O'Brien	2.15-2.25	Enclosure 03
<b>Items for information</b>				
05	Questions from members of the public relating to specific items on the agenda	Chair	2.25-2.30	Verbal
06	Any other business	Chair	2.30-2.35	Verbal
<b>Date and time of next meeting: 5 September 2019</b> <b>2.00pm – 5.00pm</b> <b>The Durham Centre, Belmont, Durham DH1 1TN</b>				

**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

### 2020

Date	Time	Venue
Thursday 9 January 2020	2.00 – 5.00pm	The Durham Centre
Thursday 12 March 2020	2.00 – 5.00pm	The Durham Centre
Thursday 14 May 2020	2.00 – 5.00pm	The Durham Centre
Thursday 9 July 2020	2.00 – 5.00pm	The Durham Centre
Thursday 10 September 2020	2.00 – 5.00pm	The Durham Centre
Thursday 12 November 2020	2.00 – 5.00pm	The Durham Centre