



Northern CCG Joint Committee

2 May 2019 /2.00 – 2.30pm / The Durham Centre

Part 1 - Meeting held in public

Present

CCG members		
Mark Adams	MA	NHS Newcastle Gateshead CCG and NHS North Tyneside CCG NHS Northumberland CCG
Mark Dornan (part)	MD	NHS Newcastle Gateshead CCG
David Gallagher	DG	NHS Sunderland CCG
David Hambleton	DH	NHS South Tyneside
Neil O'Brien	NO'B	NHS Darlington CCG NHS Hartlepool and Stockton on Tees CCG NHS North Durham CCG NHS Durham Dales, Easington and Sedgefield CCG NHS South Tees CCG
Charles Parker	CP	NHS Hambleton, Richmond and Whitby CCG
Boleslaw Posymyk	BP	NHS Hartlepool and Stockton CCG NHS Darlington CCG
Jon Rush (Chair)	JR	NHS North Cumbria CCG
Richard Scott	RS	NHS North Tyneside CCG
Jonathan Smith	JS	NHS Durham Dales, Easington and Sedgefield CCG
Matthew Walmsley	MW	NHS South Tyneside CCG

Lay members (non-voting)		
Feisal Jassat	FJ	
Ken Readshaw	KR	

In attendance		
Stephen Childs	SC	North of England Commissioning Support (NECS)
Jon Connolly	JC	NHS North Tyneside CCG
Dan Jackson	DJ	NHS Sunderland CCG
Gillian Stanger	GS	North of England Commissioning Support (NECS)

Members of the public		
Elizabeth Hughes		Abbott Diabetes Care
Eve Mackey		DAC Beachcroft

Minutes	Action
01 Welcome, apologies and declarations of conflicts of interest in relation to the agenda	
<p>The Chair welcomed everyone to the meeting.</p> <p>Apologies were received from Nicola Bailey (Darlington, Hartlepool and Stockton on Tees, North Durham, Durham Dales, Easington and Sedgefield and South Tees CCGs), Amanda Bloor (NHS Hambleton, Richmond and Whitby CCG) and Ian Pattison (Sunderland CCG) and Janet Walker (NHS South Tees CCG).</p> <p>The Committee's register of Interests was received. This would be updated to reflect MA's role as Accountable Officer for NHS Northumberland CCG.</p>	

02 Minutes and action log of previous meeting (7 March 2019)	
The minutes of the meeting held on 7 March 2019 were accepted as an accurate record, The action log was updated.	
03 Matters arising from the previous meeting (and action log)	
In relation to live-streaming of public meetings, DJ noted that an Integrated Care System (ICS) website was in development which could be a potential platform for publicising meetings.	
04 Northern CCG Joint Committee – Annual Report 2018/19	
The Joint Committee's Annual Report for 2018/19 was discussed and the Chair reflected on the decisions made by the Committee and the progress made to work collaboratively as CCGs and support the shared ambitions to become an ICS. This would be developed going forward, building relationships as a health economy and with Local Authorities. The report was felt to be a succinct reflection of business and it was recognised that the Committee performed best where there was clarity of purpose e.g. NHS111 regional procurement. The report was in the public domain and could be considered by CCG Governing Bodies. Members welcomed the Committee as a 'place' where they could come together as commissioners. Decision: The Chair agreed to add some wording to reflect this in the report's foreword.	JR
05 Questions from members of the public relating to specific items on the agenda	
There were no questions from members of the public.	
06 Any Other Business	
06.1 The Applied Research Collaborative (ARC) Implementation Advisory Group	
The Chair noted that Andrea Jones had committed to represent CCGs on this group and a replacement was now needed. It was queried whether the replacement needed to be a member of the Joint Committee and also whether there might be an opportunity for the same CCG representative on the Allied Health Science Network (AHSN) to sit on the Implementation Advisory Group. Decision: DJ would speak to Paula Whitty to request the Group's terms of reference/meeting schedule and to check membership status as described above, following which the request for a replacement member would be circulated.	DJ

Representatives of the press and other members of the public were 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

Date and time of next meeting:

Thursday 4th July 2019

2.00pm

The Durham Centre

Joint CCG Committee for Cumbria and the North East – Action log (completed actions shown in be greyed out section)

	Date of Action	Action captured	Owner	Timescale	Progress	Outcome
1	7.3.19	Review of Northern Treatment Advisory Group Terms of Reference Contact Heathwatch to see if a replacement could be identified	Gavin Mankin	Not specified	GM contacted Healthwatch County Durham to see if they would like to nominate a patient representation (as NTAG meetings take place in Durham). As yet, no reply but GM will continue to follow up on behalf of NTAG	
2	2.5.19	Annual Report 2018/19 Chair to add some wording to reflect the value of a 'place' for commissioners to meet in the report's foreword and then circulate	JR	4.7.19		
3	2.5.19	The Applied Research Collaborative (ARC) Implementation Advisory Speak to Paula Whitty to request the Group's terms of reference/meeting schedule and to check membership status as described above, following which the request for a replacement member would be circulated.	DJ	4.7.19		

Completed actions

	Date of Action	Action captured	Owner	Timescale	Progress	Outcome
Completed actions						
1	6.9.18	Specialised Commissioning Strategy Group Provide supporting information seeking volunteers for CCG representatives from each ICP area. RC to review what out-of-hospital provider representative role might involve and circulate information to members to consider nominations. RC to link in with CCG PPI members across the region to seek a representative	Robert Cornall/ all to respond	14.9.18	Update provided by Robert Cornall 13.12.18 – There is a meeting with the Trusts and Commissioners involved on 17 December which will agree next steps and these actions will then be finalised. Meeting had taken place and a note of the key points would be obtained. Notes on agenda 07.03.19	Notes circulated outwith meeting 8.3.19 - complete
2	7.3.18	Live-streaming of public meetings Circulate basic details of Livestream costs/logistics to Committee members	David Gallagher	asap	Circulated 13.3.19	Complete