

Agenda **Part 1**

Meeting held in public

Meeting title: Northern CCG Joint Committee

Date: Thursday 5 September 2019

Time: 2.00pm – 2.40pm

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 – 4 July 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 discussion				
04	Individual Funding Requests (IFR) – A System Review Update	Matthew Walmsley	2.15-2.30	Enclosure 03
Items for information				
05	NECS' Annual review 2018/19	Michelle McGuigan	2.30-2.35	Enclosure 04
06	Questions from members of the public relating to specific items on the agenda	Chair	2.35-2.40	Verbal
07	Any other business	Chair	2.40-2.45	Verbal
<p><i>Date and time of next meeting: 7 November 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 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