

Agenda **Part 1** Meeting held in public

Meeting title: Northern CCG Joint Committee

Date: Thursday 5 July 2018

Time: 1.30pm – 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	1.30-1.35	Enclosure 01
02	Minutes and action log of previous meeting – 3 May 2018 02.1 Minutes 02.2 Actions	Chair	1.35-1.40	Enclosure 02
03	Matters arising from the previous meeting	Chair	1.40-1.45	
Items requiring decisions to be made				
04	Northern CCG Forum 04.1 Report on integration of business 04.2 Outstanding actions from Forum meeting 3 May 2018 (see Joint Committee action log (enclosure 01))	Chair	1.45-2.00	Enclosure 03 as Enclosure 01
Items for discussion				
05	Governance update, to include 05.1 To note the current position regarding CCG Constitutions	Chair	2.00-2.05	Enclosure 04
06	Service updates 06.1 Breast Symptomatic Services	Stephen Childs/ Alison Featherstone	2.05-2.20	Enclosure 05
07	General Data Protection Regulation (GDPR)	Liane Cotterill	2.20-2.35	Presentation
08	Questions from members of the public relating to specific items on the agenda	Chair	2.35-2.40	Verbal
09	Any other business	Chair	2.40-2.45	Verbal
Date and time of next meeting: 6 September 2018 1.30pm – 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 2018

Date	Time	Venue
Thursday 6 September 2018	1.30 – 5.00pm	The Durham Centre
Thursday 1 November	1.30 – 5.00pm	The Durham Centre

Future meetings 2019

Date	Time	Venue
Thursday 10 January 2019	1.30 – 5.00pm	The Durham Centre
Thursday 7 March 2019	1.30 – 5.00pm	The Durham Centre
Thursday 2 May 2019	1.30 – 5.00pm	The Durham Centre
Thursday 4 July 2019	1.30 – 5.00pm	The Durham Centre
Thursday 5 September 2019	1.30 – 5.00pm	The Durham Centre
Thursday 7 November 2019	1.30 – 5.00pm	The Durham Centre