

# Northern CCG Joint Committee

Date of meeting: 5 July 2018

Does paper need to be circulated before the agenda goes out (ie earlier than 10 working days prior to the meeting) (please circle): **No**

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**Title of report: CCG Constitutions**

**Purpose of report** (brief description):

To receive a report detailing the current position in relation to amended CCG Constitutions.

**Recommendations:** none

**Is the paper for** (please tick):









- Decision-making
- Information Sharing
- Discussion

**Actions required by Northern CCG Joint Committee.**

To note the report.

**Sponsor:** Jon Rush  
**Report Author:** Gillian Stanger  
**Job Title:** Business Support Manager, NECS  
**Date:** 18 June 2018

## CCG Constitutions

CCG	Approval letter	Comments
Darlington	 Darlington_approval_letter_14.03.18.pdf	
DDES		Constitution already includes agreement relating to joint committees and formal confirmation is awaited regarding the application to include specific reference to this Joint Committee.
HaST	 HaST_approval_letter_14.03.18.pdf	
HRW		Constitution already includes agreement relating to joint committees and approval is awaited regarding the application to include specific reference to this Joint Committee.
Newcastle Gateshead	 Newcastle Gateshead_approval_1	
North Cumbria	 Approval letter - North Cumbria CCG 1C	
North Durham		Constitution already includes agreement relating to joint committees and formal confirmation is awaited regarding the application to include specific reference to this Joint Committee.
North Tyneside	 North Tyneside approval letter 28 Mar	
Northumberland	 Approval_letter_Northumberland CCG 09.05	
South Tees	 South Tees_approval_letter :	
South Tyneside	 STCCG_constitution_approval_letter_March_	
Sunderland		Currently being actioned.