

Agenda **Part 1**

Meeting held in via Microsoft Teams

Meeting title: Northern CCG Joint Committee

Date: Thursday 10 September 2020

Time: 2.00pm – 3.15pm

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 – 12 March 2020 02.1 Minutes 02.2 Actions	Chair	2.05-2.10	Enclosure 02
03	Matters arising from the previous meeting 03.1 Provision of Medication for Localised Community Outbreaks of Influenza in the Out of Season Period	Chair	2.10-2.15	Verbal
Items for decision				
04	Governance update: (i) Appointment of lay members – Jeff Hurst and Michelle Thompson (ii) Terms of Reference (iii) Appointment of Chair	Chair	2.15-2.30	Enclosure 03 Enclosure 04
05	Work Programme for Northern CCG Joint Committee 2020-21	Chair	2.30-2.45	Enclosure 05
06	Joint Committee Annual Report 2019/2020	Chair	2.45-2.50	Enclosure 06
Items for information				
07	Northern Treatment Advisory Group (NTAG) Annual Report June 2020	Chair	2.50-2.55	Enclosure 07
Items for discussion				
08	Dates of future meetings	Chair	2.55-3.00	Enclosure 08
09	Questions from members of the public relating to specific items on the agenda	Chair	3.00-3.05	Verbal
10	Any other business	Chair	3.05-3.15	Verbal
Date and time of next meeting: 12th November 2020 2.00pm – 5.00pm				

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

2020

Date	Time	Venue
Thursday 12 November 2020	2.00 – 5.00pm	tbc