

A G E N D A

Northampton Locality Board

28th January 2020

12:30 for a 12:45 start to 14:45

Manfield Room, Moulton Community Centre, Sandy Hill, Reedings, Northampton, NN3 7AX

Time	Agenda Item	Action	Presented by	Report Reference
Introductory Items				
12:45	1. Welcome and Apologies		<i>Dr Darin Seiger</i>	Verbal
12:46	2. Declarations of Interest relating to agenda items Members are reminded of their obligation to declare any interest they may have on any issues arising at the meeting which might conflict with the business of NHS Nene Clinical Commissioning Group		<i>Dr Darin Seiger</i>	Verbal
12:48	3. Minutes of Northampton Locality Board Meeting held on 17th December 2019.	Approve	<i>Dr Darin Seiger</i>	NPTLB-19-31
12:50	4. Matters Arising and Action Log	Note	<i>Dr Darin Seiger</i>	NPTLB-19-32
Nene CCG: Items for Discussion/Approval				
12.55	5. Collaborative delivery of priorities of the Long Term Plan	Verbal	<i>Alison Gilbert, Director of Transformation Delivery</i>	NPTLB-19-33
13.10	6. Strengthening Northampton Locality Meetings I. Feedback from NGH meeting II. Setting up West provider Alliance and keeping practices involved III. PCN service specs – best way of working together? IV. Agreeing future meeting arrangement	Discussion	<i>All/PCN CDs</i>	NPTLB-19-34
13.25	7. Update from CDs/Federations	Discussion	<i>PCN/Federations</i>	NPTLB-19-35
13.35	8. First contact physio	Discussion	<i>Dr Darin Seiger</i>	NPTLB-19-36
13.40	9. eConsulting	Discussion	<i>Dr Tom Howseman</i>	NPTLB-19-37
13.45	10. Any other Business – future agenda items I. Call for future agenda items			



Time	Agenda Item	Action	Presented by	Report Reference
PCN meeting				

Date of next meeting : 25th February 2020; Manfield Room, Moulton Community Centre; 12.30pm for 12.45pm start.

