

## A G E N D A

### South Locality Joint Board: NHS Nene CCG section

Tuesday, 21<sup>st</sup> May 2019

13:00 – 14:00

Towcestrians Sports Club, Greens Norton Road, Towcester, NN12 8AW

Time	Agenda Item	Action	Presented by	Report Reference
<b>Nene CCG: Items for Discussion/Approval</b>				
13:00	<b>1.</b> Northamptonshire CCGs Transition Programme	Presentation	Toby Sanders	<b>Verbal</b>

Time	Agenda Item	Action	Presented by	Report Reference
<b>INTRODUCTORY ITEMS</b>				
13:30	<b>2.</b> Welcome and Apologies	To note	Dr Tina Beardsworth	<b>Verbal</b>
13:35	<b>3.</b> 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	To note	Dr Tina Beardsworth	<b>Verbal</b>
13:40	<b>4.</b> Minutes of South Locality Joint Board (NHS Nene CCG section) held on 26 <sup>th</sup> March 2019	For Approval	Dr Tina Beardsworth	<b>Verbal</b>
13:45	<b>5.</b> Matters Arising and Action Log	To note	Dr Tina Beardsworth	<b>SLJB</b>
13:50	<b>6.</b> Any Other Business	To note	Dr Tina Beardsworth	<b>Verbal</b>

#### FOR INFORMATION

#### DATE OF NEXT MEETING

The next South Locality Joint Board: NHS Nene CCG Section will be held

between 13:00 – 14:00 on Tuesday, 25<sup>th</sup> June 2019

Boardroom, Danetre Hospital, London Road, Daventry, NN11 4DY

