

## A G E N D A

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

Tuesday, 25<sup>th</sup> June 2019

13:00 – 14:00

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

Time	Agenda Item	Action	Presented by	Report Reference
<b>INTRODUCTORY ITEMS</b>				
13:00	1. Welcome and Apologies	To note	Dr Tina Beardsworth	Verbal
13:05	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	To note	Dr Tina Beardsworth	Verbal
13:08	3. Minutes of South Locality Joint Board (NHS Nene CCG section) held on 21 <sup>st</sup> May 2019	For Approval	Dr Tina Beardsworth	Verbal
13:10	4. Matters Arising and Action Log	To note	Dr Tina Beardsworth	SLJB
<b>Nene CCG: Items for Discussion/Approval</b>				
13:15	5. IT – NEL CSU	Verbal	Gary McGuiness	Verbal
13:40	6. The Northamptonshire CCGs Transition Programme	Presentation	Dr Darin Seiger	Verbal
13:55	7. Any Other Business <ul style="list-style-type: none"> <li>• Referrals and the MSK Model</li> </ul>	To note	Dr Tina Beardsworth	Verbal
<b>FOR INFORMATION</b>				

#### DATE OF NEXT MEETING

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

between 13:00 – 14:00 on Tuesday, 23<sup>rd</sup> July 2019

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

