

A G E N D A

South Locality Joint Board: NHS Nene CCG section

Tuesday, 23rd July 2019

13:00 – 14:00

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

| Time | Agenda Item | Action | Presented by | Report Reference |
|--|---|--------------|-------------------|------------------|
| INTRODUCTORY ITEMS | | | | |
| 13:00 | 1. Welcome and Apologies | To note | Dr Philip Stevens | Verbal |
| 13:02 | 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 Philip Stevens | Verbal |
| 13:03 | 3. Minutes of South Locality Joint Board (NHS Nene CCG section) held on 25 th June 2019 | For Approval | Dr Philip Stevens | Verbal |
| 13:04 | 4. Matters Arising and Action Log | To note | Dr Philip Stevens | SLJB |
| Nene CCG: Items for Discussion/Approval | | | | |
| 13:05 | 5. Strengthening Primary Care | Presentation | Dr Darin Seiger | Verbal |
| 13:30 | 7. Primary Care Estates | Verbal | Mike Coupe | Verbal |
| 13:40 | 8. Commissioning Intentions And Priorities For 2020/21+ - <i>For board members to suggest pathways which could be improved from quality perspective areas of acute care & community services</i> | Verbal | Dr Philip Stevens | Verbal |
| 13:50 | 8. Terms Of Reference | Approval | Dr Philip Stevens | Verbal |
| 13:55 | 9. Any Other Business <ul style="list-style-type: none"> • For information - Directory Of Services Pilot • Locality Distribution List Up To Date | To Note | Dr Philip Stevens | Verbal |

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, 24th September 2019

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





Nene

Clinical Commissioning Group

