

A G E N D A

South Locality Joint Board: NHS Nene CCG section

Tuesday, 24th September 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 23 rd July 2019	For Approval	Dr Philip Stevens	Verbal
13:05	4. Matters Arising and Action Log	To note	Dr Philip Stevens	SLJB
Nene CCG: Items for Discussion/Approval				
13:10	5. Delegation Vote	Verbal	Dr Philip Stevens	Verbal
13:20	6. Sharing Of Referral Data	Verbal	Dr Philip Stevens	Verbal
13:30	7. Care Navigation	Presentation	Dr Philip Stevens	Verbal
13:40	8. Peer to Peer Review of Referrals Prospective and Retrospective	Verbal	Dr Philip Stevens	Verbal
13:50	9. Any Other Business	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, 22nd October 2019

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





Nene

Clinical Commissioning Group

