

A G E N D A

South Locality Joint Board: NHS Nene CCG section

Tuesday, 26th March 2019

13:00 – 14:00

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

Time	Agenda Item	Action	Presented by	Report Reference
INTRODUCTORY ITEMS				
13:00	1. Welcome and Apologies	To note	Dr Philip Stevens	Verbal
13:01	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
13:02	3. Minutes of South Locality Joint Board (NHS Nene CCG section) held on 26 th February 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. 111 Direct Bookings	Presentation	Julie Rubenzier	Verbal
13:25	6. Voluntary Impact Northamptonshire	Verbal	David Ward	Verbal
13:45	7. Social Prescribing	Verbal	Dr Philip Stevens	Verbal
13:55	8. Invoicing	Verbal	Dr Philip Stevens	Verbal
13:57	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, 30th April 2019

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

