

## A G E N D A

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

Tuesday, 22<sup>nd</sup> October 2019

13:00 – 14:00

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

Time	Agenda Item	Action	Presented by	Report Reference
<b>INTRODUCTORY ITEMS</b>				
13:00	1. Welcome and Apologies	To note	Dr Philip Stevens	<b>Verbal</b>
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	<b>Verbal</b>
13:03	3. Minutes of South Locality Joint Board (NHS Nene CCG section) held on 24 <sup>th</sup> September 2019	For Approval	Dr Philip Stevens	<b>Verbal</b>
13:05	4. Matters Arising and Action Log <ul style="list-style-type: none"> <li>Papers attached to minutes on updates</li> </ul>	To note	Dr Philip Stevens	<b>SLJB</b>
<b>Nene CCG: Items for Discussion/Approval</b>				
13:10	5. Complaint's Procedure	Verbal	Angela Dempsey	<b>Verbal</b>
13:20	6. Northamptonshire Clinical Model To Deliver the NHS Long Term Plan	Presentation	Dr Philip Stevens & Dr Emma Donnelly	<b>Verbal</b>
13:30	7. Discussion About Delivery Of Clinical Model	Workshop	Sharon Firmin, Dr Tina Beardsworth & Dr John Harrison	<b>Verbal</b>
13:50	8. Any Other Business	To Note	Dr Philip Stevens	<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, 26<sup>th</sup> November 2019

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





**Nene**

Clinical Commissioning Group

