

Meeting Title	Collaborative Commissioning Committee (Joint Committee) - Meeting in <u>Public</u>	Date	Thursday 21 May 2020
Meeting no.	6	Time	1:00pm – 1:10pm
Chair	Professor Mayur Lakhani Clinical Chair West Leicestershire CCG	Venue / Location	Via Webex

REF	AGENDA ITEM	ACTION	PRESENTER	PAPER	TIMING
CCCP/20/48	Welcome and Introductions		Professor Lakhani		1:00pm
CCCP/20/49	Apologies for Absence: •	To receive	Professor Lakhani	verbal	1:00pm
CCCP/20/50	Notification of Any Other Business	To receive	Professor Lakhani	verbal	1:00pm
CCCP/20/51	Declarations of Interest on Agenda Topics	To receive	Professor Lakhani	verbal	1:00pm
CCCP/20/52	To receive questions from the Public in relation to items on the agenda only	To receive	Professor Lakhani	verbal	1:00pm
CCCP/20/53	Minutes of the Collaborative Commissioning Committee (CCC) meeting held on 16 April 2020	To approve	Professor Lakhani	A	1:05pm
ANY OTHER BUSINESS					
CCCP/20/54	Items of any other business.	To receive	Professor Lakhani		1:10pm
The next meeting of the Collaborative Commissioning Committee will take place on Thursday 18 June 2020					

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ITEM	LEAD RESPONSIBLE	
	<p>declarations raised at this meeting will be documented in the minutes of the meeting and action(s) will be taken to manage the conflict(s) at the meeting in in line with the conflicts of interest policy.</p> <p>It was noted that there were no items on the public agenda apart from the draft minutes for the 20 February 2020 Collaborative Commissioning Committee and action log</p> <p>No other conflicts of interest were declared.</p> <p>It was RESOLVED to:</p> <ul style="list-style-type: none"> • NOTE the conflicts of interest declared and actions taken 	
CCCP/20/44	<p>To receive questions from the Public in relation to items on the agenda.</p> <p>There were no questions received in advance of the meeting from members of the public in relation to the items of the agenda.</p>	
CCCP/20/45	<p>To Approve minutes of the previous meeting of the Collaborative Commissioning Committee held on 20 February 2020 (Paper A)</p> <p>The minutes of the meeting held in February 2020 were accepted as an accurate record of the meeting.</p> <p>It was RESOLVED to:</p> <ul style="list-style-type: none"> • APPROVE the minutes of the meeting 	
CCCP/20/46	<p>To Receive Matters Arising following the meeting held on 20 February 2020 (Paper B)</p> <p>There were no matters arising from the meeting held on 20 February 2020.</p> <p>It was RESOLVED to:</p> <ul style="list-style-type: none"> • RECEIVE the matters arising. 	
CCCP/20/47	<p>Any other business:</p> <p>Professor Lakhani did not receive any notification of any other business.</p> <p>Meeting concluded at 1:15pm</p>	
<p>Date of next meeting:</p> <p>The date of the next LLR CCGs' Collaborative Commissioning Committee will be held on Thursday 21 May 2020 1:00pm via Webex</p>		

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Leicester, Leicestershire and Rutland (LLR) CCGs Collaborative Commissioning Committee (CCC)

Key

Public Action Log

Completed	On-Track	No progress made
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Minute No	Meeting Date	Item	Responsible Officer	Action Required	To be completed by	Progress as at 21 May 2020	Status

There were no matters arising from the meeting held on 16 April 2020