

## Northern CCG Joint Committee

11 March 2021 /2.00 – 2.20pm

### Part 1 - Meeting held via Microsoft Teams

#### Present

CCG members		
Mark Adams	MA	NHS Newcastle Gateshead CCG NHS Northumberland CCG NHS North Tyneside CCG
Mark Dornan	MD	NHS Newcastle Gateshead CCG
David Gallagher	DG	NHS Tees Valley CCG
David Jones	DJ	NHS Newcastle Gateshead CCG
Ian Pattison	IP	NHS Sunderland CCG
Neil O'Brien	NO'B	NHS County Durham CCG NHS South Tyneside CCG NHS Sunderland CCG
Boleslaw Posmyk	BP	NHS Tees Valley CCG
Jon Rush (Chair)	JR	NHS North Cumbria CCG
Graham Syers	GS	NHS Northumberland CCG

#### In attendance

Stephen Childs	SC	North of England Commissioning Support (NECS)
Kate Hudson	KH	NHS South Tyneside CCG (representing CCG Chief Financial Officers)
Gillian Stanger	GSt	North of England Commissioning Support (NECS)

#### Lay members (non voting)

Jeff Hurst	JH	
Michelle Thompson	MT	

Minutes	Action
<b>01 Welcome, apologies and declarations of conflicts of interest in relation to the agenda</b>	
The Chair welcomed everyone to the meeting and introductions were made.  Apologies were received from Dan Jackson (NHS Sunderland CCG), Charles Parker (NHS North Yorkshire CCG) and Richard Scott (NHS South Tyneside CCG)  The Committee's Register of Interests was received.	
<b>02 Minutes and action log of previous meeting (14 January 2021)</b>	
The minutes of the meeting held on 14 January 2021 were accepted as an accurate record.	
<b>03 Matters arising from the previous meeting (and action log)</b>	
<b>03.1 Academic Health Science Network (AHSN)</b> It was noted that currently Mark Dornan (MD) represented the north of the region on the Network and David Gallagher (DG) represented the south. This meant there was a vacancy for a representative from the central part of the region. It was suggested that as current membership included one CCG Chair (MD) and one CCG Accountable Officer (DG) these two representatives could act on behalf of the whole of the region. <b>Decision: MD and DG to represent the North East and North Cumbria CCGs on the AHSN.</b>	
<b>04 Questions received from members of the public relating to specific items on the agenda</b>	

No questions had been received from members of the public.	
<b>05 Any Other Business</b>	
There was no other business.	

**Date and time of next meeting:**

**Thursday 13 May 2021  
2.00pm**

APPROVED