



UNION BOARD AGENDA

Tuesday, 24th November, 2020, 1.00 – 3.00 pm
Virtual Meeting via Microsoft Teams

	Item	Verbal / Paper	Lead
1.	<p>Apologies for Absence</p> <p>To record any apologies for absence.</p>		Paul Windley
2.	<p>a) Declarations of Interest – Elected Members</p> <p>To record any declarations of interest by an Elected Member of the Union Board in respect of items on this agenda.</p> <p>Members declaring interests must identify the Agenda item and the type and detail of the interest declared. <u>(A) Disclosable Pecuniary Interest;</u> or <u>(B) Personal Interest;</u> or <u>(C) Prejudicial Interest</u></p> <p>b) Declarations of Interest – CCG Union Board representative</p> <p>To record any declarations of interest made by a CCG Union Board representative in respect of items on this agenda.</p>	Verbal	All
3.	<p>Minutes of the previous meeting</p> <p>To record the approval of the draft minutes of the previous meeting (copy attached).</p>		All
4	<p>Covid-19 Response and Recovery Update (Discussion/Information Item)</p> <p>To receive the Union's updated position in the current response to the second wave of Covid-19.</p>	Verbal (indicative timing 45 minutes)	Rob Walsh
5.	<p>SEND Update (Discussion Item)</p> <p>To receive a presentation providing an update on progress with the delivery of Special Education Needs and Disability Services.</p>	Presentation (20 minutes)	Joanne Hewson

6.	Humber Coast and Vale Sustainability and Transformation Partnership Update (Discussion Item) To receive an update on progress with the Humber Coast and Vale Sustainability and Transformation Partnership (copy to follow).	Report (20 minutes)	Helen Kenyon
7.	Quarter 2 Union Finance Report (Discussion/Information item) To receive a report providing key information and analysis of the Union's financial performance as at the second quarter of the 2019/20 financial year (copy attached).	Report (15 minutes)	Sharon Wroot / Laura Whitton
8.	Union Board Terms of Reference (Decision item) To receive a report seeking ratification of an amendment to the Union Board's terms of reference (copy attached).	Report (5 minutes)	Simon Jones
9.	Union Strategic Plan (Information item) To formally receive the Union Strategic Plan, now published on both the North East Lincolnshire Council and North East Lincolnshire CCG websites (copy attached).	Strategic Plan (5 minutes)	Rob Walsh
10.	Mental Health and Emotional Wellbeing Service for Children and Young People (Decision item) To receive a report on the extension of the contract for the Mental Health and Emotional Wellbeing Service (copy attached).	Report (5 minutes)	Michelle Thompson
11.	Urgent Business To receive any business which, in the opinion of the Chair, is urgent by reason of special circumstances which must be stated and minuted. (Any attendee wishing to raise an item of urgent business should raise this with the Chair prior to the meeting.)		
12.	Public Questions To receive any questions from members of the public relating to matters within the remit of this Board.		

ROB WALSH
JOINT CHIEF EXECUTIVE - NELC/CCG