



UNION BOARD AGENDA

Tuesday 16th November 2021, 1.00 – 3.00 pm
Grimsby Town Hall

	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>Integrated Care System (Discussion Item)</p> <p>To receive an update on the Integrated Care System proposal relating to North East Lincolnshire's Place Based arrangements.</p>	Presentation (30 minutes)	Rob Walsh
5.	<p>Better Care Fund Plan</p> <p>To consider a report seeking in principle support for the Better Care Fund Plan prior to national submission (copy attached).</p>	Report	Emma Overton

6.	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.)		
7.	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