

Meeting Title	Extra-ordinary LLR CCGs' Governing Body meetings (meetings in common) – meeting held in Public	Date	Tuesday 8 June 2021
Meeting no.	12	Time	1:30pm – 3:30pm
Chair	Professor Azhar Farooqi Leicester City CCG Chair	Venue / Location	Via MS Teams

REF	AGENDA ITEM	ACTION	PRESENTER	PAPER	TIMING
GBs/21/90	Welcome and Introductions		Professor Azhar Farooqi	verbal	1:30pm
GBs/21/91	Apologies for Absence: <ul style="list-style-type: none"> • LLR CCGs: <ul style="list-style-type: none"> ○ • Leicester City CCG: <ul style="list-style-type: none"> ○ Dr Kath Packham ○ Dr Sulaxni Nainani • West Leicestershire CCG: <ul style="list-style-type: none"> ○ • East Leicestershire and Rutland CCG: <ul style="list-style-type: none"> ○ Dr Girish Purohit 	To receive	Professor Azhar Farooqi	verbal	1:30pm
GBs/21/92	Notification of Any Other Business	To receive	Professor Azhar Farooqi	verbal	1:30pm
GBs/21/93	Declarations of Interest on Agenda Topics	To receive	Professor Azhar Farooqi	verbal	1:30pm
GBs/21/94	To receive questions from the Public in relation to items on the agenda only	To receive	Professor Azhar Farooqi	verbal	1:35pm
GBs/21/95	Minutes of the LLR CCGs' Governing Body meetings in common held on 11 May 2021	To approve	Professor Azhar Farooqi	A	1:45pm
GBs/21/96	Matters arising and actions from the LLR CCGs' Governing Body meetings in common held on 11 May 2021	To receive	Professor Azhar Farooqi	B	1:50pm
ITEMS FOR DECISION, ACTION AND ESCALATION					
GBs/21/97	University Hospitals of Leicester Acute Reconfiguration Decision Making Business Case	To approve	Sarah Prema and colleagues from University Hospitals of Leicester NHS Trust	C	1:55pm
ANY OTHER BUSINESS					
GBs/21/98	Items of any other business.	To receive	Professor Azhar Farooqi	Verbal	3:25pm
The next meeting of the LLR CCGs' Governing Body meetings in common will take place on Tuesday, 13 July 2021, virtually.			Professor Azhar Farooqi	Verbal	3:30pm
EXCLUSION OF THE PUBLIC					

REF	AGENDA ITEM	ACTION	PRESENTER	PAPER	TIMING
<p>In accordance with the provision of Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, to exclude representatives of the press and general public from the meeting due to the confidential nature of the business to be transacted.</p>					