

**Meetings of NHS South Tees Clinical Commissioning Group  
and NHS Hartlepool & Stockton-on-Tees (HaST) Clinical Commissioning Group  
will take place on Thursday 1<sup>st</sup> February 2018,  
River Tees Watersports Centre, Stockton-on-Tees, TS18 2NL**

Time	Item
4.00 – 4.45 pm	<p><b><u>Public question and answer session: 4pm – 4.45pm</u></b></p> <p>There will be an opportunity for members of the public to meet members of both Governing Bodies in advance of the formal Governing Body in-common meeting to ask questions and seek points of clarification.</p>

**Governing Body In-Common  
will take place on  
Thursday 1<sup>st</sup> February 2018 at 5.00pm - 7.00pm  
River Tees Watersports Centre, Stockton-on-Tees, TS18 2NL**

**AGENDA**

Time	Item No.	Item	Attached or Verbal	Presented by
5.00	1.1	Meeting Format & Structure	Verbal	Jacqui Keane, Head of Governance
5.03	1.2	Apologies for Absence	Verbal	Meeting Chair
5.04	1.3	Declarations of Interest & Gifts and Hospitality	Attached & Verbal	Meeting Chair
5.10	1.4	<p>Report on proposed changes to respite opportunities and short breaks for adults (18+) with complex needs and learning disabilities and/or autism:</p> <ul style="list-style-type: none"> <li>• Context/Overview</li> <li>• Engagement</li> <li>• Consultation</li> <li>• Evaluation</li> <li>• Finance</li> <li>• Transition Plans</li> <li>• Summary</li> </ul> <p>• Final Decisions:</p> <ul style="list-style-type: none"> <li>- NHS South Tees CCG</li> <li>- NHS Hartlepool and Stockton-on-Tees CCG</li> </ul>	Attached	<p>Dr Janet Walker, NHS South Tees CCG Chair</p> <p>Dr Boleslaw Posmyk, Hartlepool &amp; Stockton-on- Tees CCG Chair</p>

**Meeting Close**