

STRATEGIC COMMISSIONING BOARD

Day: Wednesday
Date: 9 February 2022
Time: 1.00 pm
Place: Zoom

Item No.	AGENDA	Page No
1.	WELCOME AND APOLOGIES FOR ABSENCE	
2.	DECLARATIONS OF INTEREST To receive any declarations of interest from Members of the Board.	
3.	MINUTES	
a)	MINUTES OF THE PREVIOUS MEETING The Minutes of the meeting of the Strategic Commissioning Board held on 26 January 2022 to be signed by the Chair as a correct record.	1 - 6
b)	MINUTES OF EXECUTIVE BOARD To receive the Minutes of the Executive Board held on 12 January 2022.	7 - 22
4.	MONTH 9 INTEGRATED FINANCE REPORT To consider the attached report of the Executive Member, Finance and Economic Growth / CCG Chair / Director of Finance.	23 - 34
5.	APPROVAL OF REVISED NON-RESIDENTIAL CHARGING POLICY To consider the attached report of the Executive Member (Adult Social Care and Health)/Director of Adult Services.	35 - 66
6.	URGENT ITEMS To consider any items the Chair considers to be urgent.	
7.	DATE OF NEXT MEETING To note that the next meeting of the Strategic Commissioning Board is scheduled to take place on Wednesday 30 March 2022.	