

**NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP**  
**COUNCIL OF MEMBERS MEETING**  
Thursday 8 February 2018, 5:30PM  
Castle Inn Hotel, Bassenthwaite, Nr Keswick, CA12 4 RG

**AGENDA**

1	Welcome & Introduction	Dr. Colin Patterson	5:30pm
2	The Accountable Care System Journey	Stephen Childs	5:40pm
3	Group Work - Accountable Care System	ALL	5:55pm
<b>Formal Meeting</b>			
4	Declarations of Interest	Jon Rush	6:15pm
5	Minutes of 18 May 2017	Jon Rush	6:15pm
6	North Cumbria and the North East CCG Joint Committee, and the North Cumbria Committee in Common	Jon Rush	6:20pm
7	Authorisation to Committees	Peter Rooney	6:25pm
8	Future Voting Options	Caroline Rea	6:30pm
9	Extended Access & ICC Developments	Caroline Rea/ David Rogers	6:40pm
10	Meeting Summary	Colin Patterson	6:55pm
11	Date and time of next meeting: TBC	Jon Rush	7:00pm



Kindness



Fairness



Ambition



Spirit