

NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP
FULL COUNCIL OF MEMBERS MEETING
Wednesday 18 July 2018, 7:00pm
Green Hill Hotel, Red Dial, Wigton, CA7 8LS

Present:

Carlisle Rural ICC:

Dr. Mark Alban Brampton Medical Practice (ICC GP Lead)

Carlisle Network ICC:

Dr. Mohammed Roshandal Eden Medical Group
Dr. Charlotte Asquith Fusehill Medical Practice
Dr. Anke Selbmann Spencer Street Surgery
Rebecca Ware Warwick Road Surgery

Carlisle Healthcare ICC:

Dr. Alan Edwards Carlisle Healthcare (ICC GP Lead)
Dr. Colin Patterson Carlisle Healthcare
Dr. Robert Westgate Carlisle Healthcare
Dr. Peter Weaving Carlisle Healthcare

Cockermouth & Maryport ICC:

Dr. Simon Desert Castlegate & Derwent (ICC GP Lead)
Dr. Mark Kingham Castlegate & Derwent Surgery
Dr. Mark Steel Maryport Health Services

Copeland ICC:

Dr. Celia Heasman Westcroft House (ICC GP Lead)
Dr. Helen Horton Distington Surgery
Dr. Heather Naylor Distington Surgery
Dr. Graham Ironside Queen Street Medical Practice

Eden ICC:

Dr. Neil Margerison Glenridding Healthcentre

Keswick & Solway ICC:

Dr. Richard Massey Caldbeck Surgery (ICC GP Lead)
Dr. Julie Tarn Aspatria Medical Group
Dr. John French Dalston Surgery
Dr. Darren Hymers Silloth Group Medical Practice
Dr. Gareth Smith The Croft Surgery
Dr. Christina Russell Wigton Group Medical Practice

Workington ICC:

Dr. Niall McGreevy	James St Group Practice (ICC GP Lead)
Dr. Gary Li	Beechwood Group Practice
Dr. Cheryl Timothy-Anotine	James St Group Practice

Governing Body Members:

Jon Rush	Chair
Carole Green	Lay Member
David Rogers	Medical Director
Peter Rooney	Chief Operating Officer
Anna Stabler	Director of Nursing & Quality
Kevin Winderbank	Lay Member

In Attendance:

Ann-Marie Grady	Primary Care & ICC Devt Manager
Amit Paik	GP Registrar
Jen Park	Senior Administrator Primary Care
Caroline Rea	Director of Primary Care

FCM 001/18 **AGENDA ITEM 1: Welcome & Introductions**

JR welcomed the members.

FCM 002/18 **AGENDA ITEM 2: Declarations of Interest**

Dr David Rogers declared an interest agenda item 4 – NHS North Cumbria CCG Governance update, Interim Accountable Officer / Medical Director as his role was being approved. Carole Green declared an interest in agenda item 4 - NHS North Cumbria CCG Governance update, Appointment of Governing Body Members as her role was being endorsed.

No further interests were declared.

FCM 003/18 **AGENDA ITEM 3: Minutes of the Full Council of Members Meeting held on 8 February 2018.**

Resolved: The minutes of the above meeting were agreed as a true record.

FCM 004/18 **AGENDA ITEM 4: NHS North Cumbria CCG Governance Update**

Appointment of Governing Body Members

JR advised that on 30 June 2018 the term of office for the following Governing Body Members came to an end:

- Lay Member for Finance & Governance
- Lay Member for Health Improvement
- Governing Body Registered Nurse

JR informed that role of Finance & Governance is a statutory role therefore remains unchanged, however the CCG revised the health improvement role to focus on

improving quality & performance and therefore advertised for a lay member for quality & performance.

The CCG undertook a recruitment process and the following members were appointed:

- John Whitehouse – Lay Member for Finance & Governance
- Carole Green – Lay Member for Quality & Performance

The role of the registered nurse would now fall under the remit of the Director of Nursing and Quality who sits on the Governing Body.

JR introduced the new members who gave a brief overview of their backgrounds.

All members endorsed the appointments with no objections received.

Resolved: The Members approved the appointment of Joh Whitehouse, Lay Member for Finance & Governance and Carole Green, Lay Member for Quality & Performance to the Governing Body.

Interim Accountable Officer/Medical Director and CCG Clinical Leader

JR advised that he had previously written to all GP practices outlining the current position and change in circumstances in relation to David Rogers who is the CCG's Medical Director and Clinical Leader and, additionally, has also acted as the CCG's Interim Accountable Officer since December 2016.

The accountable officer role undertakes many of the roles of a chief executive in other organisations. DR holds a GMC registration but has not been a practicing GP since March 2017 and his licence to practice expired in March 2018. JR advised that he had consulted with NHS England, the ICC GP Leads and the Governing Body, who all agree that DR's decision to allow his licence to practice to expire does not in any way prevent him from continuing in his role as the CCG Clinical Leader or Interim Accountable Officer.

JR informed that Dr Colin Patterson, Clinical Lead for Primary Care & ICC Development will become Deputy Chair of the Governing Body.

All members endorsed no objections received.

Resolved: The Members endorsed the process undertaken and position in relation to the CCG Interim Accountable Officer and Medical Director.

DR joined the meeting.

Annual Report and Annual Accounts Publication

JR advised that the CCG is required to produce an Annual Report and Annual Accounts each year. The 2017/18 report and accounts were submitted to NHS England on 29 May 2018.

Resolved: The members noted that the CCG has complied with its statutory duties in relation to the annual report and annual accounts for 2017/18.

Annual General Meeting

JR advised that the CCG's annual general meeting will take place on 1 August 2018.

Resolved: The members noted the date of the CCG's Annual General Meeting.

FCM 005/18 **Date and time of next meeting**

Wednesday 13 February 2019, 6:30pm, Venue TBC

The meeting closed at 7:25pm.

DRAFT