

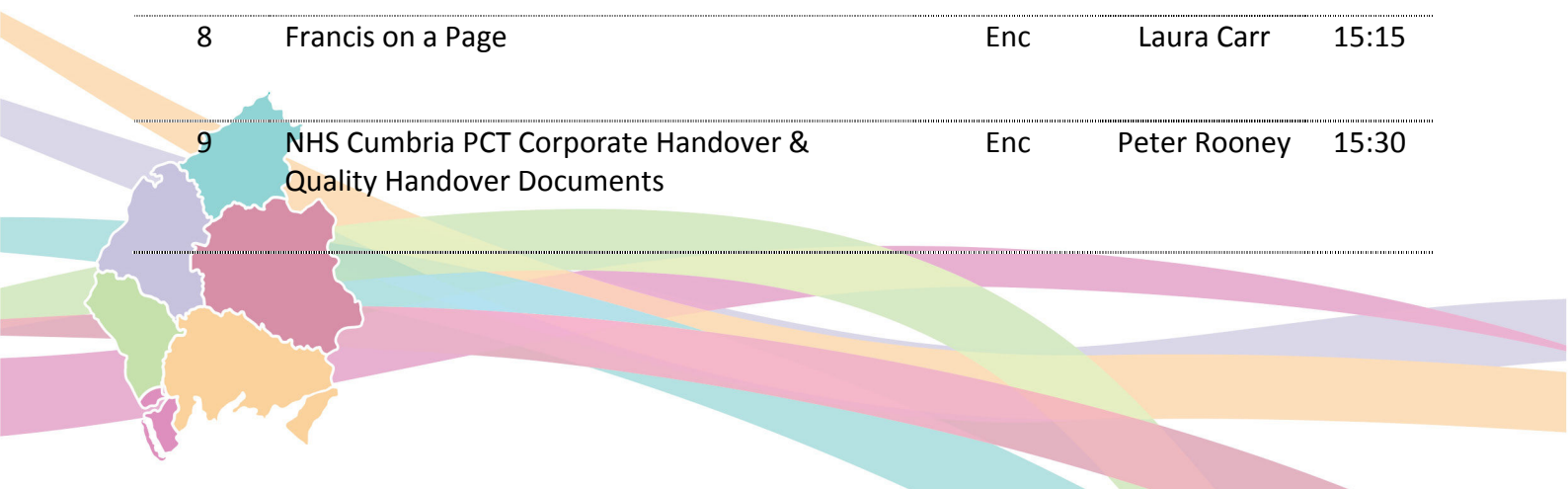
**NHS CUMBRIA CLINICAL COMMISSIONING GROUP**  
**INAUGURAL GOVERNING BODY MEETING**  
 Wednesday 10 April 2013, 2 pm  
 Winters Park, Penrith. CA11 8RG

|   | <i>Item</i>  | <i>Attachment</i> | <i>Presented By</i> | <i>Time</i> |
|---|--|-------------------|---------------------|-------------|
| 1 | Chairs Welcome and Apologies   |                   | Hugh Reeve          | 14:00       |
| 2 | Declarations of Interest   |                   | Hugh Reeve          | 14:05       |
| 3 | Minutes of the Shadow Governing Body Meeting held on 6 February 2013 | Enc               | Hugh Reeve          | 14:10       |
| 4 | Questions from members of the public present                         |                   | Hugh Reeve          | 14:15       |

*If you wish to ask a question of the Governing Body please could you make contact with an officer prior to the start of the meeting*

**Items for Consideration**

|   |   |     |                               |       |
|---|---|-----|-------------------------------|-------|
| 5 | Chair and Chief Officer's update report                         | Enc | Hugh Reeve<br>& Nigel Maguire | 14:30 |
| 6 | Chief Finance Officer's update report                           | Enc | Charles Welbourn              | 14:45 |
| 7 | Lead GP's report  | Enc | Geoff Jolliffe                | 15:00 |
| 8 | Francis on a Page   | Enc | Laura Carr                    | 15:15 |
| 9 | NHS Cumbria PCT Corporate Handover & Quality Handover Documents | Enc | Peter Rooney                  | 15:30 |



### Items for Approval

|    |   |     |                     |       |
|----|---|-----|---------------------|-------|
| 10 | Ratification of the approval of Standing Orders   | Enc | Charles<br>Welbourn | 15:45 |
| 11 | Ratification of the adoption of operating polices | Enc | Charles<br>Welbourn | 16:00 |

### Items for Information

|    |             |     |            |       |
|----|-------------|-----|------------|-------|
| 12 | Minutes of: | Enc | Hugh Reeve | 16:05 |
|----|-------------|-----|------------|-------|

Locality Executives:

- Allerdale - 14 March 2013
- Carlisle – 20 February 2013
- Copeland – 28 February 2013
- Eden – 14 February 2013
- Furness – 14 February 2013

Cumbria CCG Executive 21 February 2013

|    |                                    |  |            |       |
|----|------------------------------------|--|------------|-------|
| 13 | Any other urgent items of business |  | Hugh Reeve | 16:15 |
|----|------------------------------------|--|------------|-------|

*To be notified to the Chair one clear day prior to the meeting*

|    |   |  |            |       |
|----|---|--|------------|-------|
| 14 | Questions & Answer from members of the public present |  | Hugh Reeve | 16:25 |
|----|---|--|------------|-------|

|    |                                |  |  |       |
|----|--------------------------------|--|--|-------|
| 15 | Date and time of next meeting: |  |  | 16:30 |
|----|--------------------------------|--|--|-------|

Thursday 13<sup>th</sup> June 13:30 – 16:30, venue to be confirmed