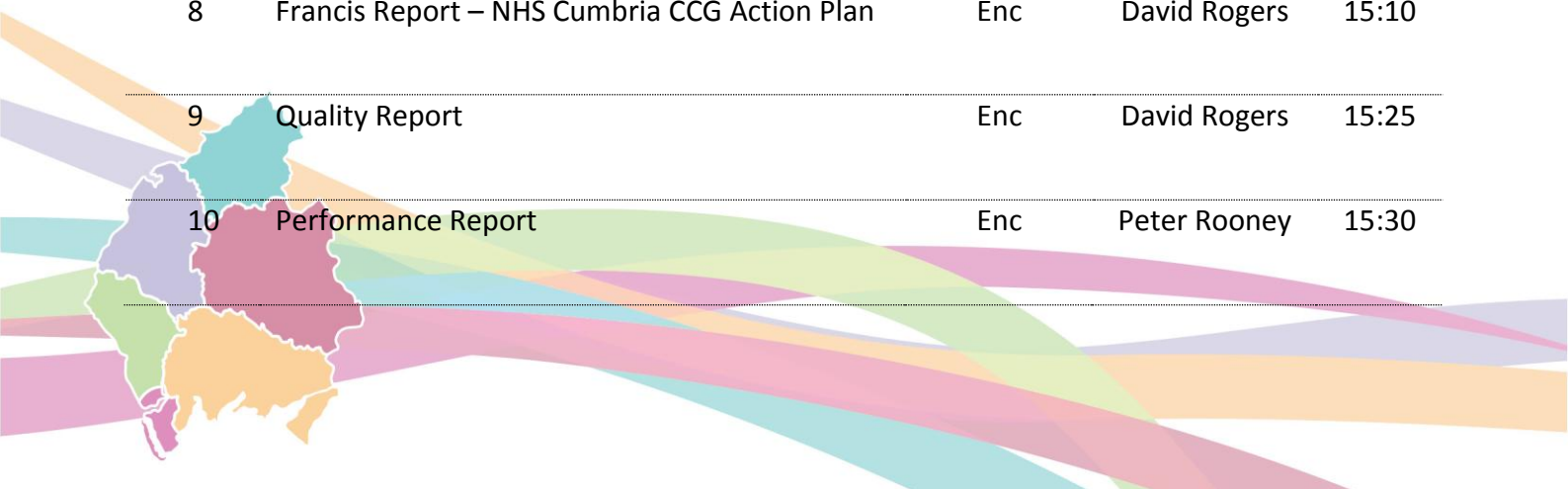


NHS CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
 Thursday 20 June 2013, 2 p.m.
 Forum 28, Duke Street, Furness. LA14 1HH

	<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	
3	Minutes of the Governing Body Meeting held on 9 May 2013	Enc	Hugh Reeve	14:05
4	Questions from members of the public present		Hugh Reeve	14:10
	<i>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</i>			

Items for Consideration

5	Chair & Chief Officers Update Report	Enc	Hugh Reeve/ Nigel Maguire	14:25
6	Keogh Review – North Cumbria University Hospital Trust	Enc	David Rogers	14:40
7	Better Care Together	Enc	Geoff Jolliffe	15:00
8	Francis Report – NHS Cumbria CCG Action Plan	Enc	David Rogers	15:10
9	Quality Report	Enc	David Rogers	15:25
10	Performance Report	Enc	Peter Rooney	15:30



11	NHS Cumbria PCT Corporate Handover & Quality Handover Action Plan	Enc	Peter Rooney	15:40
12	Chief Finance Officer's Budget 2013/14 report	Enc	Charles Welbourn	15:50
13	NHS Clinical Commissioning Group Constitution Amendment	Enc	Peter Rooney	16:00

Items for Information

14	Minutes of: Locality Executives: Carlisle: 24 th April 2013 Copeland: 24 th April 2013 Eden: 25 th April 2013 Furness: 8 th March 2013 Cumbria CCG Executive: 18 th April 2013	Enc	Hugh Reeve	16:05
15	Any other urgent items of business <i>To be notified to the Chair one clear day prior to the meeting</i>		Hugh Reeve	16:10
16	Questions from members of the public present		Hugh Reeve	16:15
17	Date, time and Venue of next meeting: Thursday 15 August Venue to be confirmed. Commencing at 2 p.m.			16:30