

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING

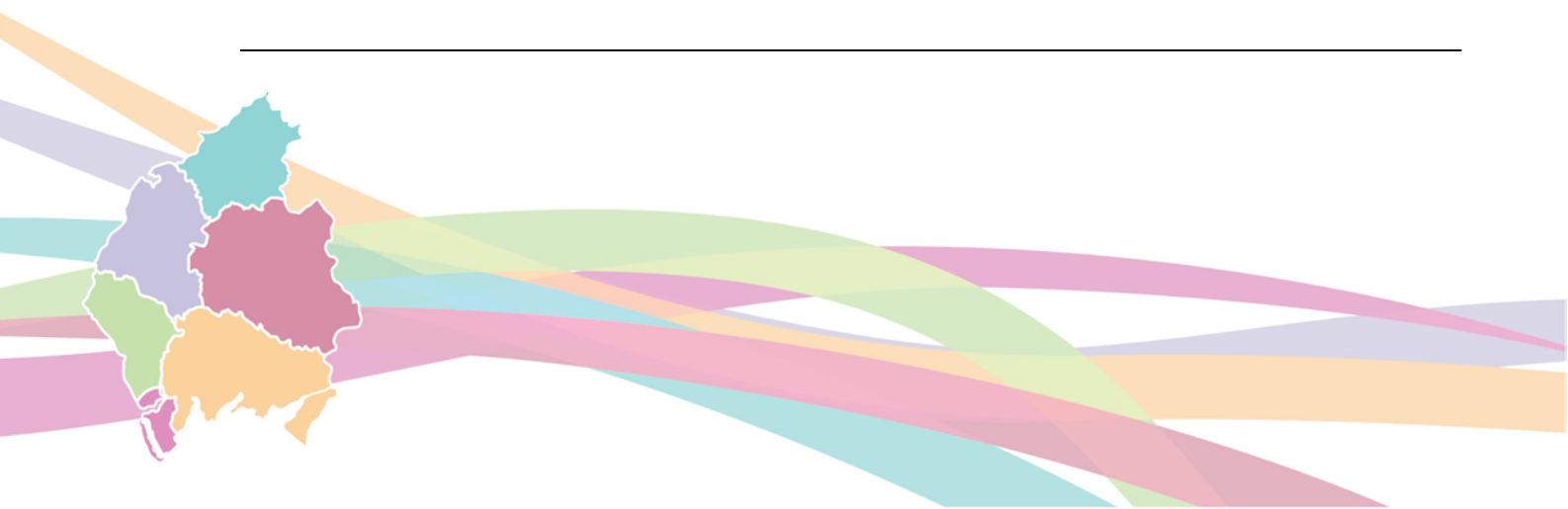
Thursday 20 February 2014, 14:00
 Energus, Blackwood Road, Lillyhall,
 Workington, Cumbria, CA14 4JW

AGENDA

	<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 19 December 2013	<i>Enc</i>	Hugh Reeve	14:05
4	Questions from members of the public present <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>		Hugh Reeve	14:10
5	Chair & Chief Officers Update Report	<i>Enc</i>	Nigel Maguire	14:25

Items for Approval

6	Equality and Diversity Report Ensuring Equality for All 2013/14	<i>Enc</i>	Peter Rooney	14:35
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For Consideration

7	West Cumbria High Risk Surgery Consultation	<i>To Follow</i>	David Rogers	14:45
8	CQC Response to Safeguarding and Children Looked After	<i>Enc</i>	Eleanor Hodgson	15:00
9	Francis Report Action Plan	<i>Enc</i>	David Rogers	15:15
10	Morecambe Bay Investigation	<i>Enc</i>	Nigel Maguire	15:25
11	Winterbourne Report	<i>Enc</i>	David Rogers	15:40
12	Chief Finance Officer's Report	<i>Enc</i>	Charles Welbourn	15:55

For Information

13	Draft 2 year plan and Better Care Fund Plan	<i>To Follow</i>	Peter Rooney	16:10
14	Quality Report	<i>To Follow</i>	David Rogers	16:25
15	Engagement Report February 2014	<i>Enc</i>	Mark McAdam	16:35
16	Performance Report	<i>Enc</i>	Peter Rooney	16:50
17	Minutes of: Cumbria CCG Executive: <ul style="list-style-type: none"> • 21 November 2013 • 19 December 2013 Interim Finance Committee <ul style="list-style-type: none"> • 27 November 2013 Locality Executives:	<i>Enc</i>	Hugh Reeve	17:00

Allerdale:

- 28 November 2013
- 19 December 2013

Carlisle:

- 11 December 2013

Copeland:

- 12 December 2013

Eden:

- 28 November 2013
- 19 December 2013

Furness:

- 8 November 2013
- 13 December 2013

South Lakes:

- 7 November 2013
- 5 December 2014

18	Any other urgent items of business <i>To be notified to the Chair one clear day prior to the meeting</i>	Hugh Reeve	17:05
19	Questions from members of the public present	Hugh Reeve	17:10
20	Date, time and Venue of next meeting: Thursday 13 April 2014 at Stonecross Manor, Milnthorpe Rd, Kendal, Cumbria	Hugh Reeve	17:25

PART 1 Meeting Close – 17:30

Representatives of the press and other members of the public are excluded from part 2 of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (Section 1 (2)) Public Bodies (Admission to Meetings) Act 1960

PART 2 – 17:40

1	Declaration of Interest		Hugh Reeve	17:40
2	Minutes of the Part 2 meeting held on 19 December 2013	<i>Enc</i>	Hugh Reeve	17:45
3	Acquisition Funding		Charles Welbourn	17:50

PART 2 Meeting Close – 18:00
