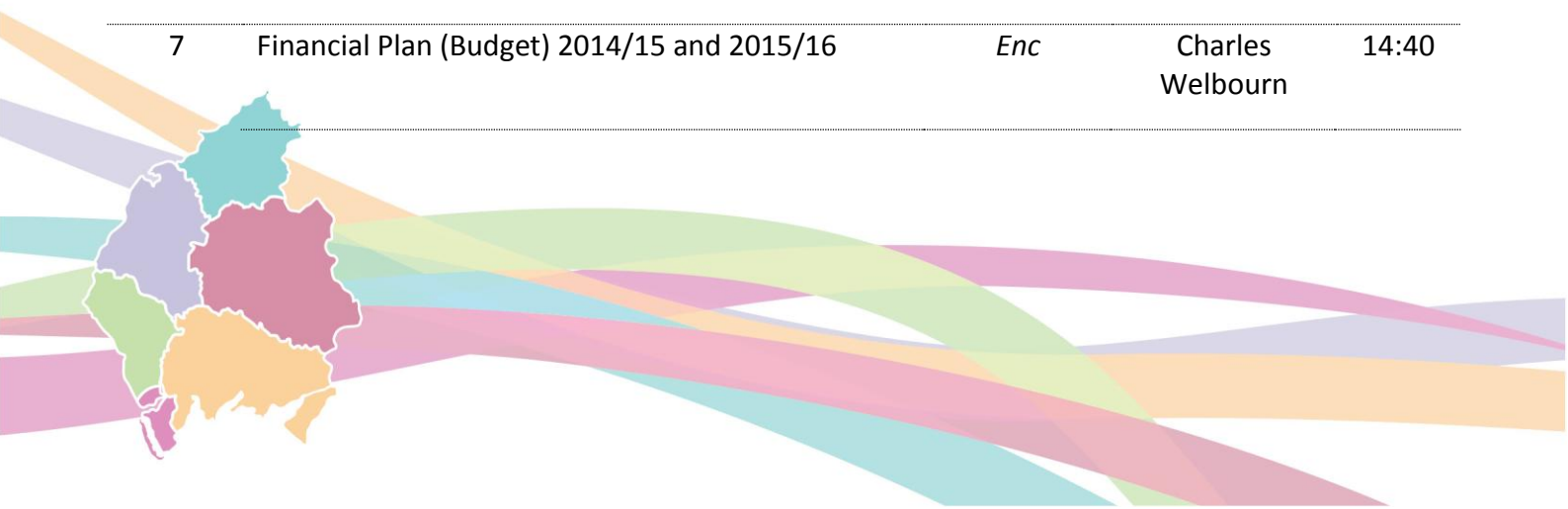


**NHS CUMBRIA CLINICAL COMMISSIONING GROUP**  
**GOVERNING BODY MEETING**  
 Thursday 17 April 2014, 14:00  
 Stonecross Manor, Milnthorpe Road,  
 Kendal, Cumbria, LA9 5HP

### 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 20 February 2014	<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	14:20
<b>Items for Approval</b>				
6	Governance Arrangements for Area Prescribing Committee	<i>Enc</i>	Geoff Jolliffe	14:30
7	Financial Plan (Budget) 2014/15 and 2015/16	<i>Enc</i>	Charles Welbourn	14:40



### For Consideration

8	Patient Experience Programme	<i>Enc</i>	Jon Rush	14:55
9	NHS Cumbria PCT Corporate Handover Document Update	<i>Enc</i>	Nigel Maguire	15:10
10	A New Clinical Strategy for Health Services in Morecambe Bay - Better Care Together	<i>Enc</i>	Geoff Jolliffe	15:20
11	Better Care Fund Plan	<i>Enc</i>	Judith Whittham	15:35

### For Information

12	Finance Report	<i>Enc</i>	Charles Welbourn	15:45
13	North Cumbria Programme Board	<i>Enc</i>	Rosemary Granger	15:55
14	Board Assurance Framework & Risk Register	<i>Enc</i>	Charles Welbourn	16:00
15	Quality & Safety Report	<i>Enc</i>	Laura Carr	16:05
16	Performance Report	<i>Enc</i>	Charles Welbourn	16:10
17	Minutes of: Audit Committee <ul style="list-style-type: none"> <li>• 25 September 2013</li> </ul> Clinical Leads Group: <ul style="list-style-type: none"> <li>• 16 January 2014</li> <li>• 20 February 2014</li> </ul> Interim Finance Committee <ul style="list-style-type: none"> <li>• 29 January 2014</li> </ul>	<i>Enc</i>	Hugh Reeve	16:15

Locality Executives:

Allerdale:

- 23 January 2014
- 27 February 2014

Carlisle:

- 22<sup>nd</sup> January 2014
- 19<sup>th</sup> February 2014

Copeland:

- 23 January 2014
- 27 February 2014

Eden:

- 30 January 2014
- 27 February 2014

Furness:

- 10 January 2014

South Lakes:

- 2 January 2014

Outcomes & Quality Assurance Committee

- 21 February 2014

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18	Any other urgent items of business <i>To be notified to the Chair one clear day prior to the meeting</i>	Hugh Reeve	16:20
19	Questions from members of the public present	Hugh Reeve	16:35
20	Date, time and Venue of next meeting: Wednesday 4 June 2014 commencing at 14:00 – venue to be confirmed	Hugh Reeve	

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**PART 1 Meeting Close – 16:50**

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**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**

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**PART 2 – 17:00**

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1	Declaration of Interest		Hugh Reeve	17:00
2	Minutes of the Part 2 meeting held on 20 February 2013	<i>Enc</i>	Hugh Reeve	17:05
3	Draft 5 Year Plan	<i>Enc</i>	Nigel Maguire	17:10

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**PART 2 Meeting Close – 17:30**

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