

**NHS CUMBRIA CLINICAL COMMISSIONING GROUP**
**GOVERNING BODY MEETING**
**Wednesday 1 October 2014, 13:00 – 17:00**
**Penrith Rugby Club, Winters Park,**
**Penrith CA11 8RG**
**AGENDA**

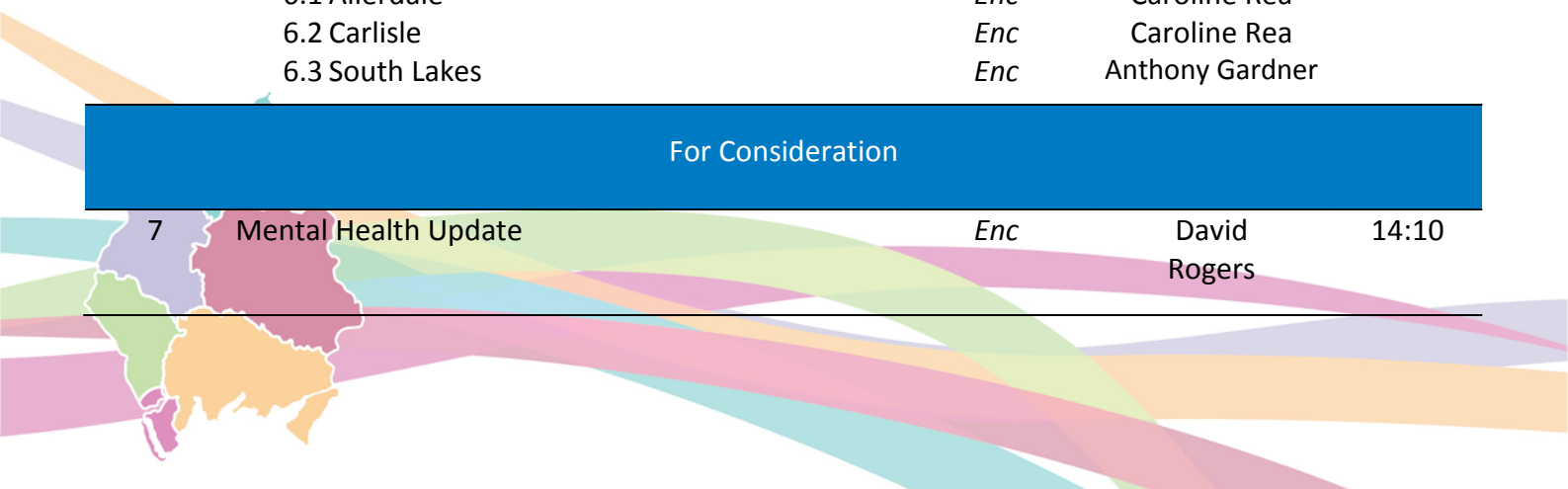
	<i>Item</i>	<i>Attachment</i>	<i>Presented By</i>	<i>Time</i>
1	Chairs Welcome and Apologies		Hugh Reeve	13:00
2	Declarations of Interest		Hugh Reeve	
3	Minutes of the Governing Body Meeting held on 6 August 2014	<i>Enc</i>	Hugh Reeve	13:05
4	Questions from members of the public present <i>If you wish 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	13:10
5	Chair & Chief Officers Report	<i>Enc</i>	Nigel Maguire	13:30

**Items for Approval**

6	Primary Care Case for Improvement			13:40
	6.1 Allerdale	<i>Enc</i>	Caroline Rea	
	6.2 Carlisle	<i>Enc</i>	Caroline Rea	
	6.3 South Lakes	<i>Enc</i>	Anthony Gardner	

**For Consideration**

7	Mental Health Update	<i>Enc</i>	David Rogers	14:10
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## For Information

8	<i>South Cumbria Programme</i> Better Care Together	<i>Enc</i>	Geoff Jolliffe	14:25
9	<i>North Cumbria Programme</i> Together for a Healthier Future	<i>Enc</i>	Rosemary Granger	14:35
10	Cumbria & North Lancashire Maternity Review	<i>Enc</i>	Eleanor Hodgson	14:45
11	Risk Management Assurance Framework	<i>Enc</i>	Charles Welbourn	14:55
12	Informatics Report	<i>Enc</i>	John Roebuck	15:05
13	Quality Report	<i>Enc</i>	David Rogers	15:20
14	Performance Report	<i>Enc</i>	Peter Rooney	15:30
15	Finance Report	<i>Enc</i>	Charles Welbourn	15:35
16	Minutes of:  Clinical Leads Group: <ul style="list-style-type: none"> <li>• 17 July 2014</li> <li>• 21 August 2014</li> </ul> Locality Executives: Allerdale: <ul style="list-style-type: none"> <li>• 24 July 2014</li> <li>• 28 August 2014</li> </ul> Carlisle: <ul style="list-style-type: none"> <li>• 23 July 2014</li> </ul> Copeland: <ul style="list-style-type: none"> <li>• 24 July 2014</li> </ul> Eden: <ul style="list-style-type: none"> <li>• 31 July 2014</li> </ul> Furness: <ul style="list-style-type: none"> <li>• 11 July 2014</li> <li>• 08 August 2014</li> </ul> South Lakes: <ul style="list-style-type: none"> <li>• 03 July 2014</li> </ul>	<i>Enc</i>	Hugh Reeve	15:40

Outcomes & Quality Assurance Committee

- 18 July 2014

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17	Any other urgent items of business <i>To be notified to the Chair one clear day prior to the meeting</i>	Hugh Reeve	15:45
18	Questions from members of the public present	Hugh Reeve	15:55
19	Date, time and Venue of next meeting:  Commencing at 13:00 on Wednesday 3 December 2014 at The Botcherby Community Centre, Victoria Road, Carlisle. CA1 2UE	Hugh Reeve	16:10

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**PART 1 Meeting Close – 16:15**

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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 – 16:30**

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1	Declaration of Interest	Hugh Reeve	
2	Minutes of the Part 2 meeting held on 6 August 2014	<i>Enc</i>	Hugh Reeve 16:35
3	Better Care Fund Plan	<i>Enc</i>	Peter Rooney

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**PART 2 Meeting Close – 17:00**

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