

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
Wednesday 3 December 2014, 13:00 – 17:00
**The Botcherby Community Centre,
Victoria Road, Carlisle CA1 2UE**
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 1 October 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	Safeguarding Children and Vulnerable Adults Policy	<i>Enc</i>	Louise Mason Lodge	13:40
7	Emergency Preparedness, Resilience and Response (EPRR) Assurance Process 2014-15	<i>Enc</i>	Peter Rooney	13:50
For Consideration				
8	Co-Commissioning of General Practice	<i>Enc</i>	Hugh Reeve	13:55

9	Patient Experience Update	<i>Enc</i>	Jon Rush	14:10
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For Information

10	Cumbria Safeguarding Adults Board Strategic Plan 2014	<i>Enc</i>	David Rogers	14:30
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11	<i>South Cumbria Programme</i> Better Care Together	<i>Enc</i>	Geoff Jolliffe	14:40
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12	<i>North Cumbria Programme</i> Together for a Healthier Future	<i>Enc</i>	Peter Rooney	14:50
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13	Cumbria Learning Improvement Collaborative Report	<i>Verbal</i>	Stephen Singleton	15:00
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14	Risk Management Assurance Framework	<i>Enc</i>	Charles Welbourn	15:15
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15	Quality Report	<i>Enc</i>	David Rogers	15:25
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16	Performance Report	<i>Enc</i>	Peter Rooney	15:35
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17	Finance Report	<i>Enc</i>	Charles Welbourn	15:45
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18	Minutes of:	<i>Enc</i>	Hugh Reeve	15:55
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Audit Committee:

- 2 June 2014

Clinical Leads Group:

- 18 September 2014
- 16 October 2014

Finance & Performance Committee

- 24 September 2014

Locality Executives:

Allerdale:

- 25 September 2014
- 23 October 2014

Carlisle:

- 27 August 2014
- 25 September 2014

- 22 October 2014

Copeland:

- 28 August 2014
- 25 September 2014

Eden:

- 28 August 2014
- 25 September 2014
- 30 October 2014

Furness:

- 12 September 2014
- 10 October 2014

South Lakes:

- 4 September 2014

Outcomes & Quality Assurance Committee

- 19 September 2014

19	Any other urgent items of business <i>To be notified to the Chair one clear day prior to the meeting</i>	Hugh Reeve	16:00
20	Questions from members of the public present	Hugh Reeve	16:05
21	Date, time and Venue of next meeting: Commencing at 13:00 on Wednesday 04 February 2015 at Energen Excellence Suite, Blackwood Road, Lillyhall, Workington, Cumbria. CA14 4JW	Hugh Reeve	16:20

PART 1 Meeting Close – 16:20

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 – 16:30

1	Declaration of Interest	Hugh Reeve	16:30
2	Minutes of the Part 2 meeting held on 1 October 2014	<i>Enc</i> Hugh Reeve	16:35
3	Tariff Modification	<i>Verbal</i> Charles Welbourn	16:40

4	North West Ambulance Service pathfinder scheme	<i>Verbal</i>	Charles Welbourn	16:50
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PART 2 Meeting Close – 17:00
