

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING

Wednesday 1 April 2015, 13:00 – 17:00

 North West Auction, Junction 36,
 Crooklands. LA7 7FP

AGENDA

| | <i>Item</i> | <i>Attachment</i> | <i>Presented By</i> | <i>Time</i> |
|---|--|-------------------|---------------------|-------------|
| 1 | Chairs Welcome and Apologies | | Geoff Jolliffe | 13:00 |
| 2 | Declarations of Interest | | Geoff Jolliffe | |
| 3 | Minutes of the Governing Body Meeting held on 4 February 2015 | <i>Enc</i> | Geoff Jolliffe | 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> | | Geoff Jolliffe | 13:10 |
| 5 | Interim Chair & Interim Chief Clinical Officers Report | <i>Enc</i> | Hugh Reeve | 13:30 |

Items for Consideration

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| 6 | The report of the Morecambe Bay Investigation – Dr Bill Kirkup | <i>Enc</i> | Eleanor Hodgson | 13:40 |
| 7 | The report of the Royal College of Obstetricians & Gynaecologists – Maternity Review – November 2014 | <i>Enc</i> | Eleanor Hodgson | 13:55 |
| 8 | North Cumbria University Hospitals NHS Trust Major Internal Incident | <i>Enc</i> | Hugh Reeve | 14:10 |

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| 9 | Mental Health Strategy | <i>Enc</i> | David Rogers | 14:20 |
| 10 | Interim Senior Management Arrangements | <i>Verbal</i> | Hugh Reeve | 14:35 |
| 11 | Better Care Together & Five Year Forward View – Vanguard Applications | <i>Enc</i> | Anthony Gardner | 14:45 |
| Items for Approval | | | | |
| 12 | In-Hours Pathfinder Scheme – North Localities | <i>Enc</i> | Caroline Rea | 14:55 |
| 13 | Risk Management Update | <i>Enc</i> | Charles Welbourn | 15:10 |
| Items For Information | | | | |
| 14 | NHS 111 North West Procurement Outcome | <i>Enc</i> | Charles Welbourn | 15:20 |
| 15 | Communications & Engagement Report | <i>Enc</i> | Mark McAdam | 15:25 |
| 16 | Quality Report | <i>Enc</i> | David Rogers | 15:35 |
| 17 | Performance Report | <i>Enc</i> | Alison Clegg | 15:45 |
| 18 | Finance Report | <i>Enc</i> | Charles Welbourn | 15:55 |
| 19 | Minutes of: Finance & Performance Committee <ul style="list-style-type: none"> • 07 January 2015 Locality Executives: Allerdale: <ul style="list-style-type: none"> • 26 February 2015 Carlisle: <ul style="list-style-type: none"> • 21 January 2015 Copeland: <ul style="list-style-type: none"> • 22 January 2015 Eden: <ul style="list-style-type: none"> • 29 January 2015 | <i>Enc</i> | Geoff Jolliffe | 16:05 |

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| 20 | Any other urgent items of business <i>To be notified to the Chair one clear day prior to the meeting</i> | Geoff Jolliffe | 16:10 |
| 21 | Questions from members of the public present | Geoff Jolliffe | 16:15 |
| 22 | Date, time and Venue of next meeting: Commencing at 13:00 on Wednesday 3 June 2015 at The Forum 28, Duke Street, Barrow-in-Furness, Cumbria LA14 1HH | Geoff Jolliffe | |

PART 1 Meeting Close – 16:30

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 – 16:45

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|---|---|------------------|------------------------|
| 1 | Declaration of Interest | Geoff Jolliffe | |
| 2 | Minutes of the Part 2 meeting held on 4 February 2015 | <i>Enc</i> | Geoff Jolliffe 16:50 |
| 3 | Interim Senior Management Arrangements | <i>Verbal</i> | Hugh Reeve 16:55 |
| 4 | Remuneration Committee Recommendations | <i>To Follow</i> | Jon Rush 17:05 |
| 5 | Finance & Contract Update | <i>To Follow</i> | Charles Welbourn 17:15 |

PART 2 Meeting Close – 17:30