

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
Wednesday 5 August 2015, 13:00 – 17:00
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		Geoff Jolliffe	13:00
2	Declarations of Interest		Geoff Jolliffe	
3	Minutes of the Governing Body Meeting held on 3 June 2015 & Action Log	<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 Approval

6	Barrow Primary Care Scheme	<i>Enc</i>	Peter Rooney	13:45
7	Commissioning Arrangements for General Practitioners with Special Interests (GPwSI)	<i>Enc</i>	David Rogers	13:55
	<ul style="list-style-type: none"> Proposal for GPwSI services in South Lakes and Allerdale 		Ray Beale Pratt	

Items For Information

8	Annual Report for Children Looked After 2014/15	<i>Enc</i>	Louise Mason Lodge	14:10
9	NHS Cumbria CCG's Response to Healthwatch Cumbria - Review of Cancer Services in Cumbria	<i>Enc</i>	Hugh Reeve	14:25
10	NHS Cumbria CCG Operating Plan	<i>Enc</i>	Peter Rooney	14:40
11	Quality Report	<i>Enc</i>	David Rogers	14:50
12	Performance Report	<i>Enc</i>	Peter Rooney	15:00
13	Finance Report	<i>Enc</i>	Andrea Davis	15:10
14	Minutes of: Audit Committee <ul style="list-style-type: none"> • 21 May 2015 Clinical Leads Group <ul style="list-style-type: none"> • 21 May 2015 • 18 June 2015 Finance & Performance Committee <ul style="list-style-type: none"> • 20 May 2015 • 24 June 2015 Locality Executives: Allerdale: <ul style="list-style-type: none"> • 11 June 2015 Carlisle: <ul style="list-style-type: none"> • 27 May 2015 • 24 June 2015 Copeland: <ul style="list-style-type: none"> • 23 April 2015 • 28 May 2015 • 25 June 2015 	<i>Enc</i>	Geoff Jolliffe	15:20

Eden:

- 26 March 2015
- 23 April 2015

Furness & South Lakes

Please note that these Localities have changed their schedule of meetings – hence there are no approved minutes attached

15	Any other urgent items of business <i>To be notified to the Chair one clear day prior to the meeting</i>	Geoff Jolliffe	15:30
16	Questions from members of the public present	Geoff Jolliffe	15:35
17	Date, time and Venue of next meeting: Commencing at 13:00 on Wednesday 7 October 2015 at Ullswater Suite, The Stoneybeck Inn, Penrith, CA11 8RP	Geoff Jolliffe	15:50

PART 1 Meeting Close – 16:00

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 – 16:15

1	Declaration of Interest	Geoff Jolliffe	16:15
2	Minutes of the Part 2 meeting held: <ul style="list-style-type: none">• 27 May 2015• 03 June 2015	<i>Enc</i> Geoff Jolliffe	16:20
3	Success Regime	<i>Enc</i> David Stout	16:25
4	University Hospitals of Morecambe Bay (UHMB): Local Tariff Modification	<i>Enc</i> Peter Rooney	16:40

PART 2 Meeting Close – 17:00
