

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING

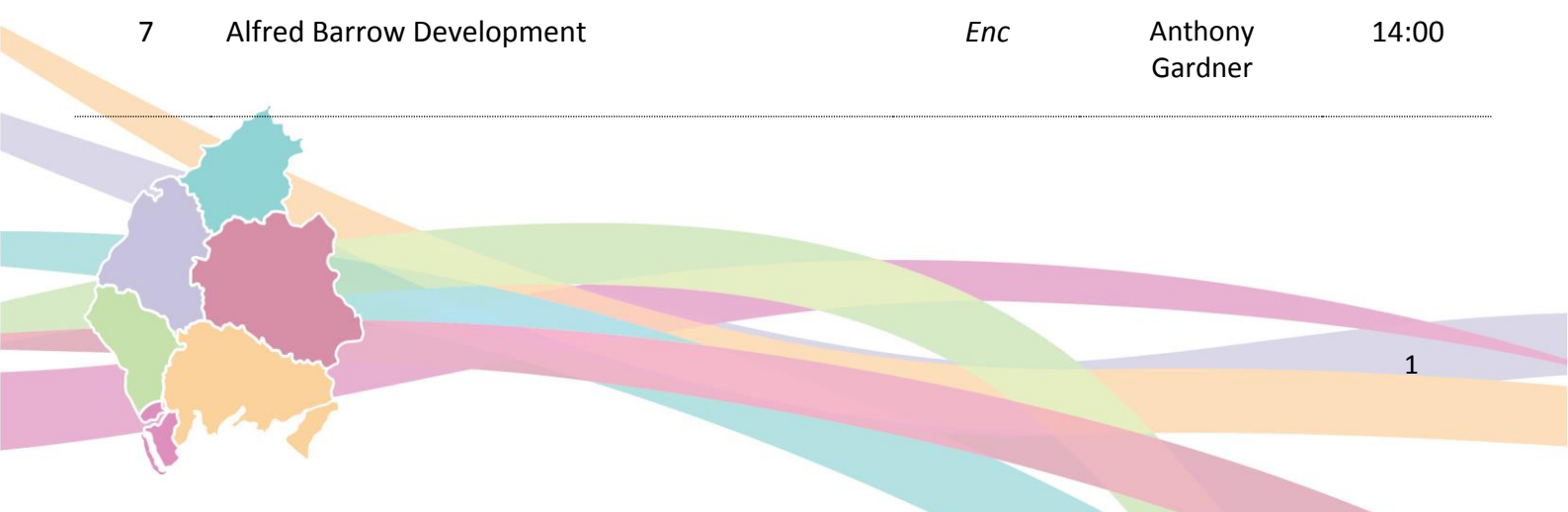
Wednesday 3 August 2016, 13:00

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 1 June 2016 & 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 Clinical Chair & Interim Chief Clinical Officers Report	<i>Enc</i>	Hugh Reeve	13:30
6	NHS Cumbria CCG and Lancashire North CCG Commissioning	<i>Enc</i>	Hugh Reeve	13:45
Items for Approval				
7	Alfred Barrow Development	<i>Enc</i>	Anthony Gardner	14:00



Items For Information

8	Safeguarding Adults, Children and Children Looked After Annual Report	<i>Enc</i>	Louise Mason-Lodge	14:15
9	Healthwatch Cumbria Success Regime Engagement Report	<i>Enc</i>	Sue Stevenson/ Julie Clayton	14:30
10	A Framework for Nursing, Midwifery and Care staff (May 2016)	<i>Enc</i>	Helen King	14:45
11	Quality Report April / May 2016	<i>Enc</i>	Helen King	15:00
12	Performance Report	<i>Enc</i>	Alison Clegg	15:15
13	Finance Report June 2016	<i>Enc</i>	Tracey Proctor	15:30
14	Minutes of: Audit Committee: <ul style="list-style-type: none"> • 4 May 2016 • 26 May 2016 Clinical Leads Group: <ul style="list-style-type: none"> • 19 May 2016 Finance & Performance Committee: <ul style="list-style-type: none"> • 18 May 2016 • 23 June 2016 Locality Executives: Allerdale <ul style="list-style-type: none"> • 12 May 2016 • 09 June 2016 Carlisle <ul style="list-style-type: none"> • 25 May 2016 Copeland <ul style="list-style-type: none"> • 28 April 2016 South Lakes <ul style="list-style-type: none"> • 5 November 2015 • 7 January 2016 • 3 March 2016 • 5 May 2016 	<i>Enc</i>	Geoff Jolliffe	15:45

Outcomes & Quality Assurance Committee

- 15 April 2016
- 17 June 2016

15	Any other urgent items of business <i>To be notified to the Chair one clear day prior to the meeting</i>	Geoff Jolliffe	15:50
16	Questions from members of the public present	Geoff Jolliffe	15:55
17	Date, time and Venue of next meeting: 5 October 2016, 1pm, at The Masonic Hall, Jacktrees Road, Cleator Moor, Cumbria CA25 5AU	Geoff Jolliffe	16:10

PART 1 Meeting Close –

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		Geoff Jolliffe	16:30
2	Minutes of the Part 2 meeting held on: <ul style="list-style-type: none">• 1 June 2016• 10 June 2016• 6 July 2016	<i>Enc</i>	Geoff Jolliffe	16:35
3	Outcome of Stakeholder Options Events - Mental Health	<i>Verbal</i>	Janice Horrocks	16:40
4	West, North & East Cumbria Success Regime <ul style="list-style-type: none">• Pre-Consultation Business Case• Impact Assessment	<i>Enc</i>	Stephen Singleton	16:55

PART 2 Meeting Close – 17:45
