

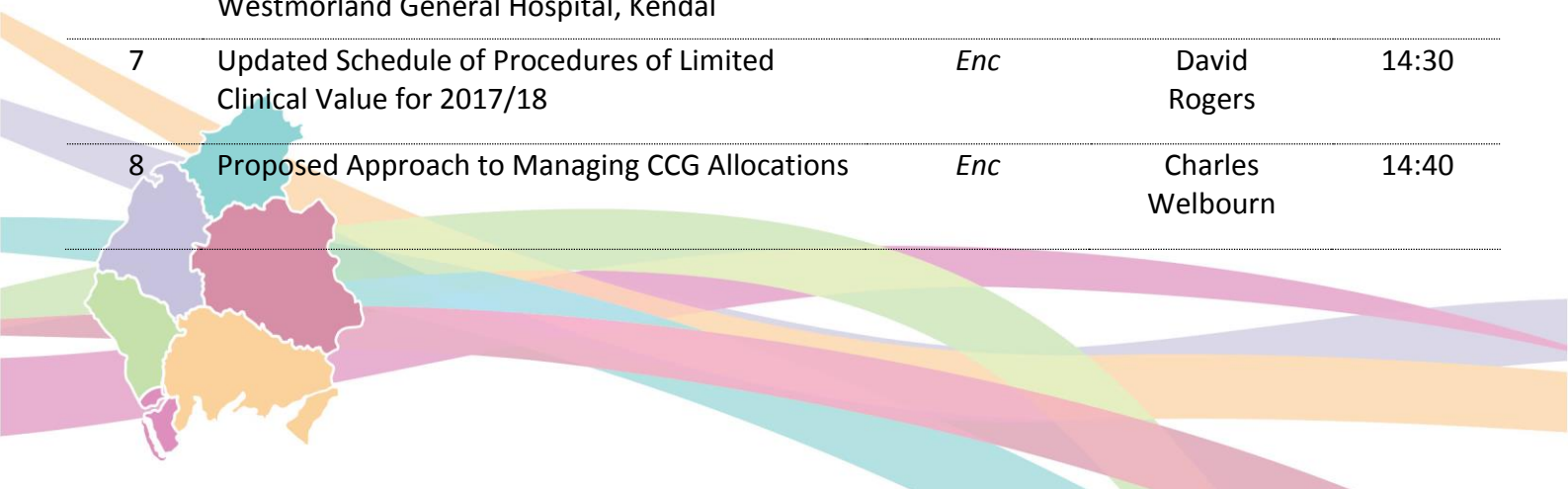
NHS CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
 Wednesday 1 February 2017, 13:00
 Carlisle Race Course, Durdar Road, Carlisle. CA2 4TS

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 7 December 2016 and Action Log	<i>Enc</i>	To Follow	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	Clinical Chair & Chief Executive Report	<i>Enc</i>	Stephen Childs	13:30

Items for Approval

6	Report following public consultation on a proposal to make permanent an interim change at Helme Chase midwifery-led unit, Westmorland General Hospital, Kendal	<i>Enc</i>	Eleanor Hodgson	13:45
7	Updated Schedule of Procedures of Limited Clinical Value for 2017/18	<i>Enc</i>	David Rogers	14:30
8	Proposed Approach to Managing CCG Allocations	<i>Enc</i>	Charles Welbourn	14:40



9	NHS Cumbria CCG Equality & Diversity Report	<i>Enc</i>	Christine Harrison	14:50
Items for Information				
10	Cumbria Learning and Improvement Collaborative (CLIC) Six Month Report April – September 2016	<i>Enc</i>	Stephen Singleton	15:00
11	Constitutional Changes	<i>To Follow</i>	Peter Rooney	15:10
12	NHS Cumbria CCG Boundary Change Report	<i>Enc</i>	Julie Haywood	15:20
13	Quality Report	<i>Enc</i>	Helen King	15:30
14	Performance Report	<i>Enc</i>	Peter Rooney	15:40
15	Finance Report	<i>Enc</i>	Charles Welbourn	15:50
16	Minutes of Committee Meetings Audit Committee: <ul style="list-style-type: none"> • 26 October 2016 Finance & Performance Committee: <ul style="list-style-type: none"> • 16 November 2016 Localities: Carlisle: <ul style="list-style-type: none"> • 28 August 2016 • 26 October 2016 • 28 September 2016 Copeland: <ul style="list-style-type: none"> • 27 October 2016 Eden: <ul style="list-style-type: none"> • 28 July 2016 	<i>Enc</i>	Hugh Reeve	16:00
17	Any other urgent items of business <i>To be notified to the Chair one clear day prior to the meeting</i>		Hugh Reeve	16:05
18	Questions from members of the public present		Hugh Reeve	16:10

19	Date, Time and Venue of the next meeting Wednesday 8 March 2017, time and venue to be confirmed	Hugh Reeve	16:25
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Part 1 Meeting Closes – 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 Meeting – 16:40

1	Declaration of Interests	Hugh Reeve	16:40
2	Minutes of the Part 2 Minutes of: <ul style="list-style-type: none"> • 7 December 2016 • 15 December 2016 	<i>To Follow</i> Hugh Reeve	16:45
3	Organisational Integration & Accountable Care in West North & East Cumbria: Next Steps	<i>Enc</i> Stephen Childs	16:50
4	Financial Update Report	<i>Verbal</i> Charles Welbourn	17:05