

NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
 Wednesday 4 October 2017, 13:00
 The Lawn Suite, Carlisle Racecourse, Durdar Road, Carlisle, CA2 4TS

AGENDA

	<i>Item</i>	<i>Attachment</i>	<i>Presented By</i>	<i>Time</i>
1	Chairs Welcome and Apologies		Jon Rush Lay Chair	13:00
2	Declarations of Interest		Jon Rush Lay Chair	
3	Minutes of the Governing Body Meeting held on 2 August 2017 & Action Log	<i>Enc</i>	Jon Rush Lay Chair	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>		Jon Rush Lay Chair	13:10
5	Chair & Chief Executive Report	<i>Enc</i>	Stephen Childs Chief Executive	13:30
Items for Approval				
6	Scheme of Delegation – Joint Committees	<i>To Follow</i>	Peter Rooney Chief Operating Officer	13:45
7	Policies for Approval <ul style="list-style-type: none"> • Risk Assurance Framework • Counter Fraud, Bribery and Corruption Policy • Business Code of Conduct Policy 	<i>Enc</i>	Charles Welbourn Chief Finance Officer	13:55

8	Modern Slavery & Human Trafficking Statement 2017/2018	<i>Enc</i>	Amanda Boardman County Lead GP Children and Safeguarding	14:05
9	Emergency Preparedness Resilience and Response Assurance Self-Assessment Submission 2017-18	<i>Enc</i>	Peter Rooney Chief Operating Officer	14:15
10	Commissioning of a New General Practice Local Enhanced Service (LES)	<i>Enc</i>	Charles Welbourn Chief Finance Officer	14:20

Items for Discussion

11	Implementation of Digital Road Map Update	<i>Enc</i>	William Lumb GP Lead IM & T	14:30
12	Better Care Fund Plan 2017/18 – 18/19	<i>Enc</i>	Peter Rooney Chief Operating Officer	14:45
13	West North and East Cumbria Learning Disabilities Progress Update	<i>Enc</i>	Peter Rooney Chief Operating Officer	14:55
14	Assurance Framework Update	<i>Enc</i>	Charles Welbourn Chief Finance Officer	15:10
15	Healthcare for the Future Update Report on Recommendations from the 8 March 2017 Meeting <ul style="list-style-type: none"> • Terms of Reference & Structure for Review Groups • Maternity Referral Update 	<i>Enc</i>	Stephen Childs Chief Executive	15:25

Items for Information

16	Winter Planning	<i>Enc</i>	Peter Rooney Chief Operating Officer	15:40
17	Quality Report	<i>Enc</i>	Amanda Boardman County Lead GP Children and Safeguarding	15:55
18	Performance Report	<i>Enc</i>	Peter Rooney Chief Operating Officer	16:05

19	Finance Report	<i>Enc</i>	Charles Welbourn Chief Finance Officer	16:15
20	Minutes of Committee Meetings	<i>Enc</i>	Jon Rush Lay Chair	16:25
	Audit Committee:			
	• 25 May 2017			
	Executive Committee:			
	• 20 July 2017			
	• 17 August 2017			
	Finance & Performance Committee:			
	• 19 July 2017			
	• 16 August 2017			
	Primary Care Committee:			
	• 13 July 2017			
	Outcomes & Quality Assurance Committee:			
	• 16 June 2017			
	System Leadership Board Meeting:			
	• 13 July 2017			
21	Any other urgent items of business			16:30
	<i>To be notified to the Chair one clear day prior to the meeting</i>			
22	Questions from members of the public present		Jon Rush Lay Chair	16:35
23	Date, time and Venue of next meeting: 13:00 Wednesday 6 December 2017, Engerus, Blackwood Road, Lillyhall, Workington. CA14 4JW		Jon Rush Lay Chair	16:40

PART 1 Meeting Close – 16:45

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 – 17:00

1	Declaration of Interest		Jon Rush Lay Chair	
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2	Minutes of the Part 2 meeting held on: <ul style="list-style-type: none">• 2 August 2017	<i>To Follow</i>	Jon Rush Lay Chair	17:05
3	Recruitment to Quality Team	<i>Verbal</i>	Stephen Childs Chief Executive	17:10

PART 2 Meeting Close – 17:30
