

**NHS CUMBRIA CLINICAL COMMISSIONING GROUP**  
**GOVERNING BODY MEETING**  
Wednesday 5 April 2017, 13:00  
Braithwaite Institute, A66, Keswick CA12 5RY

**AGENDA**

	<i>Item</i>	<i>Attachment</i>	<i>Presented By</i>	<i>Time</i>
1	Chairs Welcome and Apologies		Chair	13:00
2	Declarations of Interest		Chair	
3	Minutes of the Governing Body Meetings held on: <ul style="list-style-type: none"> <li>• 1 February 2017 and Action Log</li> <li>• 8 March 2017</li> </ul>	<i>Enc</i>	Chair	13:05
4	Questions from members of the public present		Chair	13:10
	<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>			
<b>Items for Approval</b>				
5	NHS North Cumbria CCG Constitution	<i>Enc</i>	Peter Rooney Chief Operating Officer	13:30
6	NHS North Cumbria CCG's Vision, Values and Objectives	<i>Enc</i>	David Rogers Interim Accountable Officer	13:40
7	Progress Report on Healthcare For The Future Consultation update report	<i>Enc</i>	Stephen Childs Chief Executive	13:50
8	Financial Plan 2017/18	<i>Enc</i>	Charles Welbourn Chief Finance Officer	14:10
9	Accountable Care Organisation	<i>Enc</i>	Peter Rooney Chief Operating	14:25

**Items for Discussion**

10	Communications & Engagement Report	<i>Enc</i>	Julie Clayton Head of Communication & Engagement	14:40
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**Items for Information**

11	NHS North Cumbria CCG Boundary Change Report	<i>Enc</i>	Peter Rooney Chief Operating Officer	14:50
12	Quality Report	<i>Enc</i>	Helen King Director of Nursing & Quality	14:55
13	Performance Report	<i>Enc</i>	Peter Rooney Chief Operating Officer	15:05
14	Finance Report	<i>Enc</i>	Charles Welbourn Chief Finance Officers	15:15
15	Minutes of Committee Meetings	<i>Enc</i>	Chair	15:25

Audit Committee:

- 14 December 2016

Finance & Performance Committee: -

- 21 December 2016
- 18 January 2017
- 15 February 2017

Localities:

Allerdale

- 12 January 2017

Carlisle:

- 26 October 2016
- 23 November 2016
- 01 February 2017

Copeland:

- 14 December 2016

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Eden:

- 27 October 2016

Outcomes & Quality Assurance Committee

- 21 October 2016
- 15 December 2016

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16	Any other urgent items of business	<i>Enc</i>	Chair	
	<i>To be notified to the Chair one clear day prior to the meeting</i>			
17	Questions from members of the public present	<i>Enc</i>	Chair	15:30
18	Date, Time and Venue of the next meeting:	<i>Enc</i>	Chair	15:45
	13:00, 7 June 2017, Braithwaite Institute, A66, Keswick CA12 5RY			

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**Part 1 Meeting Closes – 16:00**

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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

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**Part 2 Meeting – 16:15**

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1	Declaration of Interests		Chair	16:15
2	Minutes of the Part 2 Minutes of:		Chair	16:20
	• 1 February 2017	<i>Enc</i>		
	• 1 March 2017	<i>Enc</i>		
3	Proposed Accession to Cumbria Express LIFT	<i>Enc</i>	Charles Welbourn Chief Finance Officer	16:25

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