

**NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING**
Wednesday 6 December 2017, 13:00
Energus, Blackwood Road, Lillyhall, Workington, CA14 4JW

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 4 October 2017 & Action Log	<i>To Follow</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	13:15
5	Chair & Chief Executive Report	<i>Enc</i>	David Rogers Interim Accountable Officer/Medical Director	13:30
6	Integrated Health & Social Care a) Integrated Health & Social Care Social Care Submission Update Report b) Healthcare for the Future Update Report on Recommendations	<i>Enc</i>	Stephen Childs Chief Executive	13:40
Items for Approval				
7	Equality Delivery System (EDS2)	<i>Enc</i>	Julie Clayton Head of Communication & Engagement	13:55
8	NHS North Cumbria CCG Authorisation to Committees	<i>To Follow</i>	Peter Rooney Chief Operating Officer	14:00

9	Policies for Approval	<i>Enc</i>	Relevant Officer	14:10
	<ul style="list-style-type: none"> • Non-Medical Prescribing Policy • Mental Capacity Act and Court of Protection/Deprivation of Liberty Safeguards Policy • Safeguarding Adults Policy for General Practice • HR Policies 			

Items for Discussion

10	Better Birth Plans	<i>Enc</i>	Eleanor Hodgson Director of Children's Integration	14:15
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Break – 14:30 to 14:40

Items for Information

11	Quality Report	<i>Enc</i>	David Rogers Interim Accountable Officer/Medical Director	14:40
12	Performance Report	<i>Enc</i>	Peter Rooney Chief Operating Officer	14:50
13	Finance Report	<i>Enc</i>	Charles Welbourn Chief Finance Officer	15:00
14	Minutes of Committee Meetings	<i>Enc</i>	Jon Rush Lay Chair	15:10
	Executive Committee:			
	<ul style="list-style-type: none"> • 21 September 2017 – to follow • 19 October 2017 – to follow 			
	Finance & Performance Committee:			
	<ul style="list-style-type: none"> • 20 September 2017 • 18 October 2017 			
	Primary Care Committee:			
	<ul style="list-style-type: none"> • 14 September 2017 			
	Outcomes & Quality Assurance Committee:			
	<ul style="list-style-type: none"> • 18 August 2017 			
15	Wider System Meeting Minutes:	<i>Enc</i>	Jon Rush Lay Chair	15:15
	<ul style="list-style-type: none"> • System Leadership Board 			

16	Any other urgent items of business <i>To be notified to the Chair one clear day prior to the meeting</i>		Jon Rush Lay Chair	15:20
17	Questions from members of the public present		Jon Rush Lay Chair	15:25
18	Date, time and Venue of next meeting: Wednesday 7 February 2018, From 13:00, Botcherby Community Centre, Victoria Road, Carlisle, CA1 2UE		Jon Rush Lay Chair	15:40

PART 1 Meeting Close – 15:45

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 – 16:00

1	Declaration of Interest		Jon Rush Lay Chair	16:00
2	Minutes of the Part 2 meeting held on 4 October 2017	<i>Enc</i>	Jon Rush Lay Chair	16:05
3	Cumbria Partnership Foundation Trust (CPFT) Commissioning Intentions	<i>Enc</i>	Peter Rooney Chief Operating Officer	16:10
4	Committee in Common	<i>Verbal</i>	Stephen Childs Chief Executive	16:25
5	NHS England Directions Update	<i>Verbal</i>	Stephen Childs Chief Executive	16:40
6	Senior Management Arrangements (Interim arrangements cease from 31 March 18)	<i>Verbal</i>	Jon Rush Lay Chair	16:45
7	Avastin Update	<i>Verbal</i>	David Rogers Interim Accountable Officer/ Medical Director	16:55
8	Assessment against the NHS new Patient and Community Engagement Indicator	<i>Enc</i>	Peter Rooney Chief Operating Officer	17:00
9	Cumbria & North East Leadership Model Proposals	<i>Verbal</i>	David Rogers Interim Accountable Officer/ Medical Director	17:05

PART 2 Meeting Close – 17:10