

**NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING**
Wednesday 7 June 2017, 13:00
Lloyd Motor Group Lawn Suite
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		Jon Rush	13:00
2	Declarations of Interest		Jon Rush	
3	Minutes of the Governing Body Meeting held on 5 April 2017 & Action Log	<i>To Follow</i>	Jon Rush	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	13:10
5	Chair & Chief Executive Report	<i>Enc</i>	Stephen Childs	13:30
Items for Approval				
6	Joint Committee of Clinical Commissioning Groups	<i>Enc</i>	Stephen Childs	13:45
7	Constitution and Standing Orders <ul style="list-style-type: none"> • Variation of Governing Body Registered Nurse requirements • Committee Terms of Reference 	<i>Enc</i>	Peter Rooney	14:00

Items for Discussion

8	Cumbria Health & Wellbeing Strategy Delivery Plan for 2017/18	<i>Enc</i>	Peter Rooney	14:15
9	An update on the establishment of Local Maternity System (LMS) within West North and East Cumbria STP and Implementation of 'Better Births- improving outcomes of Maternity services in England'	<i>Enc</i>	Eleanor Hodgson	14:25
10	Healthcare for the Future Update Report on Recommendations from the 8 March 2017 Meeting	<i>Enc</i>	Stephen Childs	14:40

Items for Information

11	Cumbria Learning & Improvement Collaborative Annual Report 2016/2017	<i>Enc</i>	Stephen Childs	15:00
12	Register of Interests	<i>Enc</i>	Charles Welbourn	15:10
13	Performance Report	<i>Enc</i>	Peter Rooney	15:20
14	Minutes of Committee Meetings	<i>Enc</i>	Jon Rush	15:30

Audit Committee:

- 1 March 2017
- 27 April 2017

Executive Committee:

- 20 April 2017

Finance & Performance Committee:

- 15 March 2017
- 26 April 2017

Primary Care Committee:

- 28 April 2017

Outcomes & Quality Assurance Committee:

- 20 January 2017
- 17 February 2017

System Leadership Board Meeting:

- 13 April 2017

15	Any other urgent items of business		15:40
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To be notified to the Chair one clear day prior to the meeting

16	Questions from members of the public present	Jon Rush	15:45
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17	Date, time and Venue of next meeting: 2 August 2017, 1pm, The Oval Centre, Salterbeck, Workington, CA14 5HA	Jon Rush	16:00
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PART 1 Meeting Close – 16:00

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 – 16:15

1	Declaration of Interest	Jon Rush	16:15
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2	Minutes of the Part 2 meeting held on: <ul style="list-style-type: none">• 5 April 2017• 3 May 2017• 9 May 2017	<i>To Follow</i>	Jon Rush	16:20
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3	Remuneration Committee Recommendations	<i>Enc</i>	Peter Scott	16:25
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4	Finance <ul style="list-style-type: none">• Accounts and Annual Report• Results of arbitration with University Hospitals of Morecambe Bay NHS Foundation Trust	<i>Verbal</i>	Charles Welbourn	16:40
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5	Healthcare for the Future Update Report on the Full Business Case	<i>Verbal</i>	Charles Welbourn	16:55
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PART 2 Meeting Close – 17:15