

**NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP**  
**GOVERNING BODY MEETING**  
Wednesday 4 April 2018, 13:00  
The Oval Centre, Salterbeck, Workington, Cumbria. CA14 5HA

**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: <ul style="list-style-type: none"> <li>• 7 February 2018 &amp; Action Log</li> <li>• 21 March 2018</li> </ul>	<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	13:15
5 Chair & Accountable Officer Report	<i>Enc</i>	David Rogers Interim Accountable Officer/Medical Director	13:30
6 Healthcare for the Future Update Report	<i>Enc</i>	David Rogers Interim Accountable Officer/Medical Director	13:40

**Items for Approval**

7 Implementation Reference Group Recommendations in Relation to Community Hospital Medical Beds and Acute Stroke Care <ul style="list-style-type: none"> <li>a) Alston Community Beds</li> <li>b) Maryport Community Beds</li> <li>c) Wigton Community Beds</li> <li>d) Hyper Acute Stroke Unit</li> </ul>	<i>Enc</i>	Kevin Windebank Secondary Care Doctor/ David Rogers Interim Accountable Office/Medical Director	13:50
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8	North Cumbria CCG Operational and Financial Plan 2018/19	<i>Enc</i>	Charles Welbourn Chief Finance Officer	14:10
9	Review of the Working Arrangements of the Governing Body (GB) and its Committees <ul style="list-style-type: none"> <li>Approval of the GB Committees Terms of Reference</li> </ul>	<i>Enc</i>	Jon Rush Lay Chair	14:25

### Items for Discussion

10	North Cumbria CCG Quality Strategy 2018-2021	<i>Enc</i>	Anna Stabler Director of Nursing & Quality	14:35
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### Items for Information

11	Clinical Based Value Policy Review Spring 2018	<i>Enc</i>	David Rogers/Colin Patterson	14:50
12	Assurance Framework	<i>Enc</i>	Charles Welbourn Chief Finance Officer	15:00
13	Communications & Engagement Report	<i>Enc</i>	Julie Clayton Head of Communication & Engagement	15:05
14	Quality Exceptions Report from the Outcomes & Quality Assurance Committee 16 March 2018	<i>Enc</i>	Anna Stabler Director of Nursing & Quality	15:15
15	Performance Report	<i>Enc</i>	Charles Welbourn Chief Finance Officer	15:25
16	Finance Report	<i>Enc</i>	Charles Welbourn Chief Finance Officer	15:35
17	Minutes of Committee Meetings and any relevant updates from Committee Chairs	<i>Enc</i>	Jon Rush Lay Chair	15:45

#### Executive Committee:

- 23 November 2017
- 18 January 2018

#### Finance & Performance Committee:

- 17 January 2018
- 21 February 2018

#### Primary Care Committee:

- 18 January 2018

Outcomes & Quality Assurance Committee:

- 15 December 2017
- 19 January 2018

18	Wider System Meeting Minutes: System Leadership Board <ul style="list-style-type: none"><li>• 08 February 2018</li></ul>	<i>Enc</i>	Jon Rush Lay Chair	15:55
19	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	16:00
20	Questions from members of the public present		Jon Rush Lay Chair	16:05
21	Date, time and Venue of next meeting: Wednesday 6 June 2018, commencing at 13:00 in Botcherby Community Centre, Victoria Road, Carlisle, CA1 2UE		Jon Rush Lay Chair	16:15

**PART 1 Meeting Close – 16:15**

**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 – 16:30**

1	Declaration of Interest		Jon Rush Lay Chair	16:30
2	Minutes of the Part 2 meeting held on: <ul style="list-style-type: none"><li>• 7 February 2018</li><li>• 2 August 2017</li></ul>	<i>Enc To Follow</i>	Jon Rush Lay Chair	
3	Minutes of the Implementation Reference Group <ul style="list-style-type: none"><li>• 24 January 2018</li></ul>	<i>Enc</i>	Jon Rush Lay Chair	16:35
4	NHS North Cumbria CCG Management Arrangements	<i>To Follow</i>	Jon Rush Lay Chair	16:40
5	Cumbria Partnership Foundation Trust Commissioning Intentions	<i>Enc</i>	Charles Welbourn Chief Finance Officer	16:50
6	CCG Working Across North Cumbria, Northumberland, Tyne and Wear	<i>Enc</i>	David Rogers Interim Accountable Officer/Medical Director	17:00

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7	Remuneration Committee Minutes	<i>Enc</i>	Peter Scott Lay Member for Finance & Governance	17:10
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**PART 2 Meeting Close – 17:30**

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