

**NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP**  
**GOVERNING BODY MEETING**  
Wednesday 6 June 2018, 13:00  
Botcherby Community Centre, Victoria Road, Carlisle. CA1 2UE

**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: • 04 April 2018 & 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	13:15
5	Chair & Accountable Officer Report	<i>Enc</i>	David Rogers Interim Accountable Officer/Medical Director	13:30

**Items for Approval**

6	Prime Financial Policies and Delegated Limits Review	<i>Enc</i>	Charles Welbourn Chief Finance Officer	13:40
7	Approval Process for GP Input into ICCs	<i>Enc</i>	Charles Welbourn Chief Finance Officer	13:50
8	NHS North Cumbria CCG Patient Choice Policy	<i>Enc</i>	Peter Rooney Chief Operating Officer	14:05

**Items for Discussion**

9	NHS North Cumbria CCG Stakeholder Survey 2017/18	<i>Enc</i>	Peter Rooney Chief Operating Officer	14:20
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10	General Practice Update Report	<i>Enc</i>	Caroline Rea Director Primary Care and Integrated Care Communities (ICCs)	14:30
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### Items for Information

11	Care Quality Commission (CQC) Local System Review – February 2018	<i>Enc</i>	Peter Rooney Chief Operating Officer	14:45
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12	I Want Great Care Patient Experience System Contract	<i>Enc</i>	Caroline Rea Director Primary Care and Integrated Care Communities (ICCs)	14:55
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### Break –15:05 to 15:15

13	Counter Fraud Annual Work Plan 2018/19	<i>Enc</i>	Charles Welbourn Chief Finance Officer	15:15
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14	NHS Cumbria CCG Annual Report and Annual Accounts	<i>Enc</i>	Charles Welbourn Chief Finance Officer	15:20
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15	Register of Interests and Register of Gifts and Hospitality	<i>Enc</i>	Charles Welbourn Chief Finance Officer	15:30
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16	Cumbria Learning and Improvement Collaborative Fourth Annual Report – 2018/19 (CLIC)	<i>Enc</i>	Stephen Singleton Clinical Director of Innovation	15:35
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17	Report from the Outcomes & Quality Assurance Committee held on 11 May 2018	<i>Enc</i>	Anna Stabler Director of Nursing & Quality	15:45
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18	Performance Report	<i>Enc</i>	Peter Rooney Chief Operating Officer	15:55
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19	Minutes of Committee Meetings and any relevant updates from Committee Chairs	<i>Enc</i>	Jon Rush Lay Chair	16:00
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#### Executive Committee:

- 22 February 2018
- 22 March 2018

#### Finance & Performance Committee:

- 21 March 2018
- 18 April 2018

Implementation Reference Group:

- 24 January 2018

Primary Care Committee:

- 8 March 2018

Outcomes & Quality Assurance Committee:

- 16 March 2018
- 19 April 2018
- 11 May 2018

20	Wider System Meeting Minutes: Northern CCG Joint Committee <ul style="list-style-type: none"><li>• 4 January 2018</li><li>• Approved Committee Terms of Reference for information</li></ul>	<i>Enc</i>	Jon Rush Lay Chair	16:05
21	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	16:10
22	Questions from members of the public present		Jon Rush Lay Chair	16:15
23	Date, time and Venue of next meeting: Wednesday 1 August 2018, commencing at 13:00 in Energus, Blackwood Road, Lilyhall, Workington, CA14 4JW		Jon Rush Lay Chair	16:30

**PART 1 Meeting Close – 16:30**

**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 – 16:40**

1	Chairs Welcome and Apologies		Jon Rush Lay Chair	16:40
2	Declaration of Interest		Jon Rush Lay Chair	
3	Minutes of the Part 2 meeting held on: <ul style="list-style-type: none"><li>• 4 April 2018</li><li>• 2 May 2018</li></ul>	<i>Enc</i>	Jon Rush Lay Chair	16:45

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4 Wider System Meeting Minutes 16:50

Northern CCG Joint Committee

*Enc*

- 4 January 2018
- 1 March 2018

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**PART 2 Meeting Close – 16:55**

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