

NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
Wednesday 3 April 2019, 13:00
Conference Room, Oval Centre, Salterbeck Drive,
Salterbeck, Workington 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 6 February 2019 & 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 & Accountable Officer Report | <i>Enc</i> | Jon Rush Lay Chair | 13:25 |
| For Approval | | | | |
| 6 | 2019/2020 Operational & Financial Plan Update | <i>Enc</i> | Charles Welbourn Chief Finance Officer | 13:40 |
| 7 | Modern Slavery & Human Trafficking Statement | <i>Enc</i> | Anna Stabler Director of Quality & Nursing | 13:55 |
| 8 | Equality Delivery System (EDS2) | <i>Enc</i> | Christine Harrison Engagement & Equality Officer | 14:00 |
| 9 | Review of the Committees Performance, Training Requirements, TOR s and Frequency of Meetings | <i>Enc</i> | Jon Rush Lay Chair | 14:10 |

For Information

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| 10 | NHS North Cumbria CCG Functions | <i>Enc</i> | Peter Rooney Chief Operating Officer | 14:20 |
| 11 | Quality Exceptions Report | <i>Enc</i> | Anna Stabler Director of Nursing & Quality | 14:30 |
| 12 | Performance Report | <i>Enc</i> | Peter Rooney Chief Operating Officer | 14:40 |
| 13 | Finance Report December 2018 | <i>Enc</i> | Charles Welbourn Chief Finance Officer | 14:50 |
| 14 | Minutes of Committee Meetings and any relevant updates from Committee Chairs Executive Committee: <ul style="list-style-type: none"> • 31 January 2019 Finance & Performance Committee: <ul style="list-style-type: none"> • 16 January 2019 Implementation Reference Group: <ul style="list-style-type: none"> • 12 December 2018 Primary Care Committee: <ul style="list-style-type: none"> • 09 January 2019 • 22 February 2019 • 01 March 2019 Outcomes & Quality Assurance Committee: <ul style="list-style-type: none"> • 07 December 2019 • 11 January 2019 • 01 February 2019 | <i>Enc</i> | Jon Rush Lay Chair | 15:00 |
| 15 | Wider System Meeting Minutes: Northern Joint CCG Committee: <ul style="list-style-type: none"> • 10 January 2019 System Leadership Board: <ul style="list-style-type: none"> • 10 January 2019 | <i>Enc</i> | Jon Rush Lay Chair | 15:05 |
| 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 | 15:10 |
| 17 | Questions from members of the public present | | Jon Rush Lay Chair | 15:15 |

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| 18 | Date, time and Venue of next meeting: Wednesday, 5 June 2019, 13:00, Botcherby Community Centre, Victoria Road, Carlisle, CA1 2UE | Jon Rush Lay Chair | 15:30 |
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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

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| 1 | Chairs Welcome and Apologies | | Jon Rush Lay Chair | |
| 2 | Declaration of Interest | | Jon Rush Lay Chair | |
| 3 | North Cumbria Integrated Health Care System Strategy and System development | <i>Enc</i> | Ramona Duguid Director of Integration | 15:50 |
| 4 | Minutes of the Part 2 meeting held on: <ul style="list-style-type: none"> • 6 February 2019 • 4 March 2019 | <i>Enc</i> | Jon Rush Lay Chair | 16:05 |
| 5 | Minutes of Part 2 Committee meetings: Finance & Performance Committee: <ul style="list-style-type: none"> • 16 January 2019 Primary Care Committee: <ul style="list-style-type: none"> • 29 January 2019 • 15 March 2019 | | Jon Rush Lay Chair | 16:10 |
| 6 | Minutes of Part 2 Wider System meetings: Northern Joint CCG Committee: <ul style="list-style-type: none"> • 10 January 2019 System Leadership Board: <ul style="list-style-type: none"> • 10 January 2019 | | Jon Rush Lay Chair | 16:15 |
| 7 | North of England Commissioning Support Board Report | <i>Enc</i> | Peter Rooney Chief Operating Officer | 16:20 |
| 8 | Mental Health Commissioning | <i>Enc</i> | Peter Rooney Chief Operating Officer | 16:25 |
| 9 | European Union Exit | <i>Verbal</i> | Peter Rooney Chief Operating Officer | 16:45 |
| 10 | Any other business | <i>Verbal</i> | All | 16:50 |

PART 2 Meeting Close – 17:00
