

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
FULL COUNCIL OF MEMBERS MEETING
Wednesday 25 January 2017
Rounthorn Country House, Penrith
Present:

Allerdale Locality:	Carole Bell Dr Jo Crone Dr Simon Desert Dr John French Dr Gary Li Dr Niall McGreevy Catherine Penrice Dr Julie Saxton Dr Cheryl Timothy-Anotine Dr Anna Turnbull	Castlehead Medical Centre Castlehead Medical Centre Castlegate Health Centre Dalston Medical Group Beechwood Group Practice James Street Group Practice Bank Street Surgery Aspatia Medical Group James Street Group Practice Wigton Group Medical Practice
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Carlisle Locality:	Dr Mark Alban Dr Rupak Saha Dr Colin Patterson Dr Sue Rossi	Brampton Medical Practice Spencer Street Surgery Brunswick House Medical Group Eden Medical Group
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Copeland Locality	Dr Helen Horton Dr Dominic Booth Dr Celia Heasman	Hinnings Road Surgery Hinnings Road Surgery Westcroft House
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Eden Locality:	Debbie Hewitt Dr Ashley Liston Dr Gail Marshall Dr Rachel Preston Dr Juliet Rhodes Amanda Riley Dr Woodstrover	Appleby Medical Practice Appleby Medical Practice Birbeck Medical Group The Lakes Medical Practice The Lakes Medical Practice Birbeck Medical Group Shap Medical Practice
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Governing Body Members:

Jon Rush	Lay Member
Charles Welbourn	Chief Finance Officer
Kevin Windebank	Lay Member
David Rogers	Medical Director

In Attendance:	Julie Clayton Stephen Childs Helen King Jennifer Park Caroline Rea	Head of Communications & Engagement Chief Executive Director of Nursing & Quality Senior Administrator Primary Care Director of Primary Care
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Peter Rooney
Sally Rushton
Brenda Thomas
Rebecca Ware

Chief Operating Officer
Senior Management Assistant
Governing Body Support Officer
Senior Management Assistant

FMC 009/16	AGENDA ITEM 1: Chair’s Welcome and Apologies The Chair welcomed everyone to the meeting; there were no apologies for absence.
FMC 0010/16	AGENDA ITEM 2: Declarations of Interest There were no declarations of interest.
FMC 0011/16	AGENDA ITEM 3: Minutes of the Full Council of Members Meeting held on 24 November 2016 RESOLVED: The minutes of the above meeting were agreed as a true record to be formally ratified at the next meeting.
FMC 0012/16	AGENDA ITEM 4: Constitutional Changes with effect from 1 April 2017 Peter Rooney gave a brief overview of the proposed Governance arrangements for the North Cumbria CCG. Resolved: The changes to the CCG’s constitution were approved as outlined in the report to be formally ratified at the next meeting.
FMC 0013/16	AGENDA ITEM 5: Progress Report on Healthcare For The Future Consultation Stephen Childs gave an update on the Healthcare for the Future Consultation advising the next steps and the timeline for these.
FMC 0014/16	AGENDA ITEM 6: Progress Report Integrated Care Communities Development Niall McGreevy gave an update on the development of Integrated care Communities advising what had been achieved since starting in November 2017. NM informed what is currently been worked on.
FMC 0015/16	AGENDA ITEM 7: Progress Report on the CCG’s Application for Co-Commissioning Caroline Rea gave an update on the CCG’s application for co-commissioning advising that the CCG had been successful in its application for level 3 co-commissioning.
FMC 0016/16	AGENDA ITEM 5: Any other business No other business was raised.
