

NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP
FULL COUNCIL OF MEMBERS MEETING
Thursday 18 May 2017, 6:30pm
Greenhill Hotel, Red Dial, Wigton, CA7 8LS

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
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
Copeland Locality	Dr Helen Horton Dr Dominic Booth Dr Celia Heasman	Hinnings Road Surgery Hinnings Road Surgery Westcroft House
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
Governing Body Members:	Jon Rush Charles Welbourn Kevin Windebank David Rogers Peter Rooney	Lay Member Chief Finance Officer Lay Member Medical Director Chief Operating Officer

In Attendance:

Stephen Childs	Chief Executive
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FCM 001/17 **AGENDA ITEM 1: Declaration of Interest**

Jon Rush declared an interest in relation to Agenda item 3, relating to the process for selecting Governing Body members.

FCM 002/17 **AGENDA ITEM 2: Minutes of the Full Council of Members Meeting held on
25 January 2017**

Resolved: The minutes of the above meeting were agreed as a true record.

FCM 003/17 **AGENDA ITEM 3: Approval of the Constitution for NHS North Cumbria CCG**

PR presented the report outlining:

- the key changes to the CCG constitution which had been made to reflect the boundary change approved by the Full Council of members on 24 November 2016
- the decision making functions delegated to the Governing Body
- that the Governing Body would make subsequent delegations to appropriate Committee's of the Governing Body
- that once the revised Constitution, Standing Orders, Scheme of Delegation, Prime Financial Policies and Committee Terms of Reference were approved they would be forwarded to NHS England for their approval.

The report outlined the decision making functions retained by the Full Council of Members as including:

- I. Determine the arrangements by which the Members of the CCG approved those decisions that are reserved for the Membership
- II. Consider and approve applications to NHS England on any matter concerning changes to the CCG's Constitution (other than minor amendments and consequential changes).
- III. Approve the arrangements for:
 - a) identifying practice members to represent practices in matters concerning the work of the CCG; and
 - b) appointing clinical leaders to represent the CCG's membership on the Governing Body
- IV. Approve the appointment of Governing Body Members, the process for recruiting and removing non-elected members of the Governing Body.
- V. Approve the arrangements for identifying the CCG's proposed Chief Officer

The Full Council of members were requested to approve the amendments to the Constitution with particular attention to the functions retained by the Full Council of members as summarized in point I – V above.

Jon Rush left the room at this point following the declaration of interest, and David

Rogers fulfilled the role of Chair for the remainder of agenda item 3.

Resolved:

1. The changes recommended as outlined above to the CCG's Constitution, Standing Orders, Scheme of Delegation be approved.
2. The further review of the CCG's Standing Orders, Scheme of Delegation, Prime Financial Regulations and Committee Terms of Reference that will be approved by the Governing Body be noted.

Proposed by Alan Edwards, seconded by Simon Desert;

Resolved: The sections of the standing orders which relate to powers reserved to the Full Council of Members be approved.

Proposed by Niall McGreevy, seconded by Graham Ironside;

Resolved: The process to appoint members of the Governing Body be approved, and agreement that the process already applied to appoint the new Lay Chair was fully recognised and approved.

Proposed by Celia Heasman, seconded by Niall McGreevy;

Resolved: The process recommended for appointing GP Leads to the Governing Body be approved.

Discussion took place around possible change to the way practices vote.

Action: An options paper to be prepared for consideration at the next Full Council of Members meeting.

Jon Rush returned to the meeting and resumed the role of Chair.

FCM 004/17

AGENDA ITEM 4: Update and discussion on key issues

DR gave update on IT issues from the weekend, giving thanks to all staff involved.

DR informed what systems were still not up and running.

NM advised that the next Full Council of members meeting would focus on Integrated Care Communities

Action: All practices to meet ICC leads and consider what their priorities are and how they are going to work together.

Resolved: The updates be noted.

FCM 005/17

AGENDA ITEM 5: Date and time of next meeting

Wednesday 12 July 2017, 5:30pm, The Castle Inn, Bassenthwaite, Keswick.

Meeting closed at 18:50