

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
 Thursday 9 May 2013, 4 p.m.
 Penrith CREA, Redhills, Penrith. CA11 0DT

	<i>Item</i>	<i>Attachment</i>	<i>Presented By</i>	<i>Time</i>
1	Chairs Welcome and Apologies		Hugh Reeve	16:00
2	Declarations of Interest		Hugh Reeve	16:05
3	Minutes of the Governing Body Meeting held on 10 April 2013	Enc	Hugh Reeve	16:10
4	Questions from members of the public present		Hugh Reeve	16:15

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

Items for Consideration

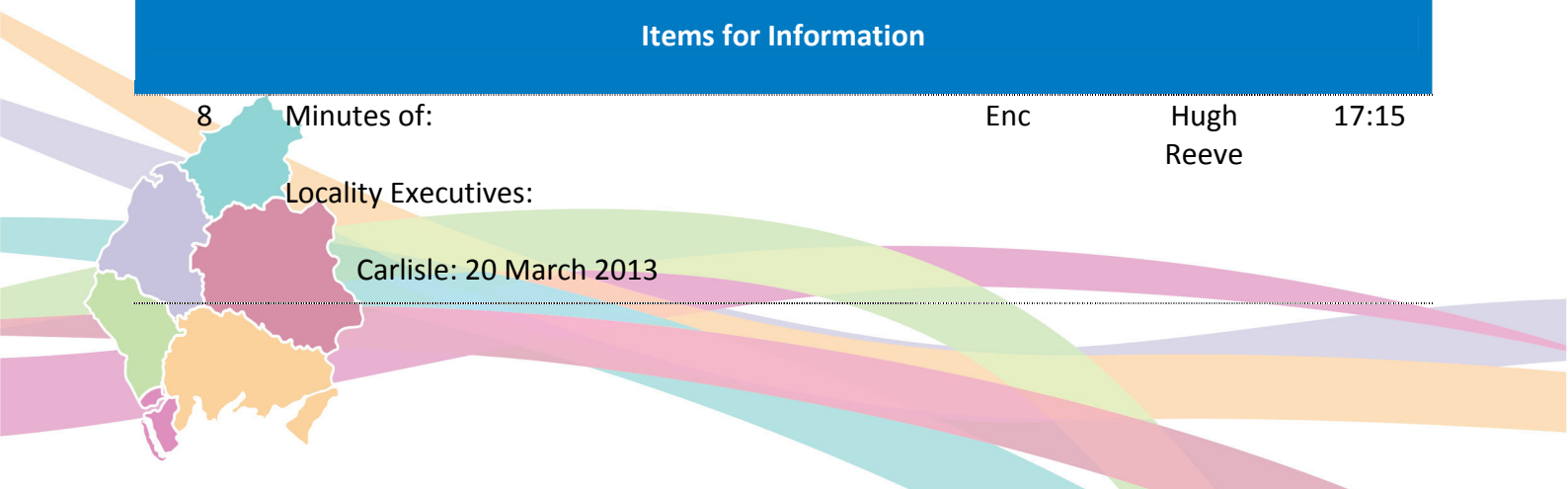
5	Chief Finance Officer's update report	Enc	Charles Welbourn	16:30
6	Local Incentive Scheme 2013-14	Enc	Diane Eden	16:45
7	Copeland Incentive Scheme	Enc	Caroline Rea	17:00

Items for Information

8	Minutes of:	Enc	Hugh Reeve	17:15
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Locality Executives:

Carlisle: 20 March 2013



Copeland: 28 March 2013
Eden: 14 March 2013
South Lakes: 7 March 2013

Cumbria CCG Executive:

9	Any other urgent items of business	Hugh Reeve	17:20
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*To be notified to the Chair one clear day prior to
the meeting*

10	Questions & Answer from members of the public present	Hugh Reeve	17:30
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11	Date and time of next meeting:		17:45
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Thursday 20 June – 14:00 to 17:00
