

**CUMBRIA CLINICAL COMMISSIONING GROUP
MINUTES OF THE GOVERNING BODY MEETING
HELD AT 14:00, ON 20 JUNE 2013
FORUM 28, DUKE STREET, FURNESS**

Present:	Ruth Gildert Geoff Joliffe Les Hanley Nigel Maguire Hugh Reeve Jon Rush Peter Scott Charles Welbourn Anthony Woodyer	Clinical Member – Registered Nurse (RG) Locality GP Lead for South of the County (GJ) Lay Members (Health Improvement) (LH) Chief Officer (NM) NHS CCG Chair (Chair) (HR) Lay Member (Patient Engagement) (JR) Lay Member (Finance and Governance) (Vice-Chair) (PS) Chief Finance Officer (CW) Clinical Member – Specialised Secondary Care Doctor (AW)
In Attendance:	Mark McAdams Peter Rooney Brenda Thomas	Communications Manager (MM) Director of Planning and Interim Director of Performance (PR) Governing Body Support Officer (BT)
Observer:	Richard Russell	Local Medical Committee (LMC)

GB 27/13 Welcome and Apologies

Action

The Chair welcomed everyone to the meeting. Apologies were received from Richard Parry, Local Authority Member to represent Social Care and David Rogers, GP Member representing North Cumbria.

GB 28/13 Declarations of Interest

There were no declarations of interest.

GB 29/13 Minutes of the Governing Body Meeting Held on 9 May 2013

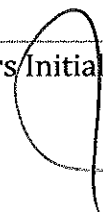
RESOLVED: The minutes of the above meeting be agreed as an accurate record.

GB 30/13 Questions from members of the public present

There were no questions from members of the public.

GB 31/13 Chief Finance Officer's update report

Chairs/Initials:



NM presented the report.

Resolved: The report be noted.

GB 32/13 Keogh Review – North Cumbria University Hospital Trust

PR presented the report advising that North Cumbria Acute Trust was one of 14 Trusts to be reviewed due to high hospital mortality rates. The final report was expected to be published in July 2013 and a further report would be brought to the next meeting.

Resolved: The report be noted.

GB 33/13 Better Care Together

Geoff Joliffe presented the report. General discussion took place regarding the content of the report. NM confirmed that both Cumbria and North Lancs CCG were working closely together and that an Executive to Executive meeting was being arranged to ensure the support of both groups for this strategy.

Resolved: The report be noted and the Governing Body support the continued development of the Clinical Strategy.

GB 34/13 Francis Report – NHS Cumbria CCG Action Plan

NM presented the report and discussion took place on the recommendations contained therein and how monitoring of the actions would be achieved. In response to a question from JR NM confirmed that an easy to understand version of the NHS Cumbria CCG Action Plan would be placed on the website.

Proposed by Ruth Gildert, seconded by Jon Rush.

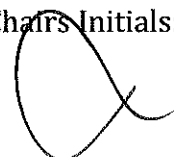
Resolved:

1. the NHS Cumbria Action Plan be approved;
 2. the Plan be placed on the NHS Cumbria CCG's website; and
 3. the Governing Body hold the CCG Executive to account for the delivery of the Action Plan and receive quarterly progress updates from the Quality Intelligence Group.
-

GB 35/13 Quality Report

NM presented the Quality and Safety Report aimed at providing a monthly briefing of serious incidents, complaints and quality concerns. In the light of the Francis Report and the CQC Report NM advised that this report sought to be as open and transparent as possible and he sought Members views on its content. General discussion took place and overall the content of the report was welcomed.

Chair's Initials:



Resolved: The report and comments made by Members of the Governing Body be noted.

GB 36/13 Performance Report

PR presented the report. In response to a question from PS PR confirmed that monitoring of performance would be through the contract for each Trust. He also advised that whilst there was an improving trajectory there were still challenges ahead but the CCG was reasonably assured that improvements were achieved across the Trusts.

Resolved: The report be noted.

GB 37/13 NHS Cumbria PCT Corporate Handover & Quality Handover Action Plan

PR presented the report.

Proposed by Les Hanley, seconded by Jon Rush.

Resolved:

1. the content and recommendations set out in the report be approved; and
 2. an update report be brought back to the Governing Body in April 2014.
-

GB 38/13 Chief Finance Officer's Budget 2013/14 Report

CW presented the report.

PS acknowledged the report but expressed concerns regarding the Governing Body approving the 2013/14 budget without first having the opportunity to examine key supporting data such as:

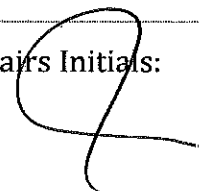
- actual activity to date
- how activity relates to funds and contracts
- comparative data from the previous financial year

Proposed by Jon Rush, seconded by Les Hanley.

Resolved: The budget for 2013/14 be approved subject to the following Members meeting and verifying the budget key background data as specified above:

- Les Hanley
 - Nigel Maguire
 - Hugh Reeve (Chair)
 - Jon Rush
-

Chairs Initials:



-
- Peter Scott
 - Charles Welbourn
-

GB 39/13 NHS Clinical Commissioning Group Constitution Amendment

PR presented the report.

Proposed by Geoff Joliffe, seconded by Les Hanley.

Resolved: The statement as detailed in the report be formally adopted by NHS Cumbria CCG and be included in its Constitution.

GB 40/13 Minutes of:

Locality Executives:

- Carlisle – 24 April 2013
- Copeland – 24 April 2013
- Eden – 25 April 2013
- Furness – 8 March 2013

Cumbria CCG Executive 18 April 2013

Resolved: The above minutes be received for information.

GB 41/13 Urgent Items of Business

There were no urgent items of business.

GB 42/13 Questions from Members of Public Present

Questions from members of the public and the answers thereto are contained in Appendix 1.

GB 43/13 Date and Time of the next meeting:

The next meeting of the Governing Body be held on Thursday 15 August 2013 at a venue yet to be determined in the Copeland area.

The meeting closed at 16:40.

Signed.....

Dated: 15 August 2013
Dr Hugh Reeve
Chair

Chairs Initials:



Questions & Answers from Members of the Public - Agenda Item 16

Bob Pointer (BP)

1. Is it possible to ask questions via the Internet?

In response the Chair advised that it would be possible to ask questions in between Governing Body meetings. All questions should be sent via Brenda Thomas, Governing Body support officer to brenda.thomas@cumbriaccg.nhs.uk

Liz Clegg (LC)

1. LC referred to the delay in ambulance response times referred to in the performance report. She stated that very often first responders arrived on scene but then there was a delay in the ambulance arriving. LC acknowledged this was not just a Cumbria problem.

In response the Chair advised concerns had been raised with the North West Ambulance Service particularly in relation to rural areas.

2. Could you advise why the incidents of MRSA risen when they had previously leveled out across Cumbria?

In response PR confirmed that there had been two cases of MRSA in April. However the Trusts were working to achieve zero cases throughout Cumbria and those performance figures would continue to be monitored.

Evelyn Bitcom

1. Firstly is it possible for the CCG to find a way of ensuring that concerns do not get turned into complaints i.e. staff/professionals training?

NM advised this was an issue for provider organisations and would ensure that the CCG raised it with them.

2. Secondly is there a way of monitoring the number of Serious Untoward Incidents (SUI's) and ensure that they are not continually repeated across the County?

In response NM advised that there were a number of Clinical Leads and Officers involved in monitoring and accessing SUI's regularly and this includes identifying trends and addressing associated issues.

Chairs Initials:

