

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING

Thursday 15 August 2013, 14:00

 Cleator Moor Civic and Masonic Centre,
 Market Square, Cleator Moor, CA25 5AR

	<i>Item</i>	<i>Attachment</i>	<i>Presented By</i>	<i>Time</i>
1	Chairs Welcome and Apologies		Hugh Reeve	14:00
2	Declarations of Interest		Hugh Reeve	
3	Minutes of the Governing Body Meeting held on 20 June 2013	Enc	Hugh Reeve	14:05
4	Questions from members of the public present		Hugh Reeve	14:10
	<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>			
Items for Consideration				
5	Chair & Chief Officers Update Report	Enc	Hugh Reeve/ Nigel Maguire	14:25
6	Quality Report	Enc	David Rogers	14:35
7	Chief Finance Officer's Report	Enc	Tracey Proctor	14:45
8	Performance Report	Enc	Peter Rooney	14:55
9	Corporate Objectives Report	Enc	Peter Rooney	15:05
10	111 Update Report	Enc	Peter Rooney	15:15



11	Kendal Nursing Home Pilot	Enc	Anthony Gardner	15:25
12	Keogh Report	Enc	David Rogers	15:35
13	CLIC	Enc	Hugh Reeve	15:50
14	Communications and Engagement Strategy	Enc	Jon Rush	16:00
15	Integrated Health and Social Care Pioneer	Enc	Hugh Reeve	16:10

Items for Information

16	Minutes of: Locality Executives: Allerdale: 09 May 2013 27 June 2013 Carlisle: 24 April 2013 22 May 2013 Copeland: 23 May 2013 27 June 2013 Eden: 23 May 2013 27 June 2013 Furness: 10 May 2013 South Lakes: 02 May 2013 06 June 2013 Cumbria CCG Executive: 20 June 2013	Enc	Hugh Reeve	16:15
17	Any other urgent items of business <i>To be notified to the Chair one clear day prior to the meeting</i>		Hugh Reeve	16:20
18	Questions from members of the public present		Hugh Reeve	16:25
19	Date, time and Venue of next meeting: Thursday 17 October Venue to be confirmed. Commencing at 14:00		Hugh Reeve	16:40

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

The following business will be discussed in private this month:

- **North Cumbria Acquisition Briefing**
- **Suspension of NHS Cumbria CCG Standing Order 6.14 (for the purpose 15 August 2013 part 2 only)**
- **Remuneration Committee Recommendations**