

**NHS CUMBRIA CLINICAL COMMISSIONING GROUP**
**GOVERNING BODY MEETING**

Thursday 17 October 2013, 14:00

Botcherby Community Centre

Victoria Road, Carlisle CA1 2UE

	<i>Item</i>	<i>Attachment</i>	<i>Presented By</i>	<i>Time</i>
1	Chairs Welcome and Apologies		David Rogers	14:00
2	Declarations of Interest		David Rogers	
3	Minutes of the Governing Body Meeting held on 15 August 2013	Enc	David Rogers	14:05
4	Questions from members of the public present  <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>		David Rogers	14:10

**Items for Consideration**

5	Chair & Chief Officers Update Report	Enc	Nigel Maguire	14:25
6	Quality Report	Enc	David Rogers	14:35
7	Children Looked After, Annual Report	Enc	Louise Mason Lodge	14:50
8	Clinical Commissioning Policies and Individual Funding Requests	Enc	Ros Berry/ David Rogers	15:05
9	Chief Finance Officer's Report <ul style="list-style-type: none"> <li>• Fundamental Review of Allocations Policy</li> <li>• Finance Update</li> </ul>	Enc	Charles Welbourn	15:20



10	Performance Report	Enc	Peter Rooney	15:30
11	Programme Update - Better Care Together	Enc	Paul Wood	15:40
12	HR Policies	Enc	Charles Welbourn	15:55
13	Call to Action and Strategic Commissioning Plans	Enc	Nigel Maguire	16:05

### Items for Information

14	Minutes of: Audit Committee: 22 May 2013	Enc	David Rogers	16:20
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#### Locality Executives:

##### Allerdale:

- 25 July 2013
- 22 August 2013

##### Carlisle:

- 24 July 2013
- 28 August 2013

##### Copeland:

- 25 July 2013
- 22 August 2013

##### Eden:

- 25 July 2013
- 29 August 2013

##### Furness:

- 14 June 2013
- 12 July 2013
- 09 August 2013

##### South Lakes:

- 04 July 2013

Cumbria CCG Executive: 18 July 2013

15	Any other urgent items of business  <i>To be notified to the Chair one clear day prior to the meeting</i>		David Rogers	16:25
16	Questions from members of the public present		David Rogers	16:30

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17	Date, time and Venue of next meeting:  Thursday 19 December 2013 at the Penrith Rugby Club, Carlton Avenue, Penrith, CA11 8RG Commencing at 14:00		David Rogers	16:35
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**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**

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**PART 2**

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1	Minutes of the Part 2 Governing Body Meeting held on 15 August 2012	Enc	David Rogers	16:45
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