

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

Thursday 19 December 2013, 14:00

Penrith Rugby Club,

Winters Park, Penrith, CA11 8RG

**AGENDA**

|   | <i>Item</i>  | <i>Attachment</i> | <i>Presented By</i> | <i>Time</i> |
|---|--|-------------------|---------------------|-------------|
| 1 | Chairs Welcome and Apologies   |                   | Hugh<br>Reeve       | 14:00       |
| 2 | Declarations of Interest   |                   | Hugh<br>Reeve       |             |
| 3 | Minutes of the Governing Body Meeting held on<br>17 October 2013   | Enc               | Hugh<br>Reeve       | 14:05       |
| 4 | Questions from members of the public present<br><br><i>If you wish to ask a question of the Governing<br/>Body please could you make contact with an<br/>officer prior to the start of the meeting</i> |                   | Hugh<br>Reeve       | 14:10       |
| 5 | Chair & Chief Officers Update Report   | Enc               | Nigel<br>Maguire    | 14:25       |

**Items for Approval**

|   |  |     |                            |       |
|---|--|-----|----------------------------|-------|
| 6 | Clinical Commissioning Policies and Individual<br>Funding Requests | Enc | Ros Berry/<br>David Rogers | 14:35 |
|---|--|-----|----------------------------|-------|



|                        |  |           |                  |       |
|------------------------|--|-----------|------------------|-------|
| 7                      | West Cumbria High Risk Surgery Consultation  | To Follow | David Rogers     | 14:40 |
| 8                      | Health & Safety Strategy   | Enc       | Charles Welbourn | 15:00 |
| 9                      | Cumbria Health and Care Alliance: Developing Two and Five Year Plans   | Enc       | Peter Rooney     | 15:15 |
| 10                     | NHS Cumbria CCG Governance   |           |                  |       |
| 10.1                   | Governance Review  | Enc       | Peter Rooney     | 15:30 |
| 10.2                   | Working Arrangements   | Enc       | Peter Rooney     | 15:40 |
| <b>For Information</b> |  |           |                  |       |
| 11                     | Quality Report   | Enc       | David Rogers     | 15:50 |
| 12                     | Chief Finance Officer's Report   | Enc       | Charles Welbourn | 16:00 |
| 13                     | Performance Report   | Enc       | Peter Rooney     | 16:10 |
| 14                     | Audit Committee Annual Business Plan   | Enc       | Charles Welbourn | 16:20 |
| 15                     | Minutes of:<br>Cumbria CCG Executive:<br><ul style="list-style-type: none"> <li>• 15 August 2013</li> <li>• 19 September 2013</li> <li>• 17 October 2013</li> </ul> Locality Executives:<br>Allerdale:<br><ul style="list-style-type: none"> <li>• 26 September 2013</li> <li>• 24 October 2013</li> </ul> | Enc       | Hugh Reeve       | 16:25 |

Carlisle:

- 25 September 2013
- 23 October 2013
- 27 November 2013

Copeland:

- 26 September 2013
- 24 October 2013

Eden:

- 26 September 2013
- 31 October 2013

Furness:

- 13 September 2013
- 11 October 2013

South Lakes:

- 05 September 2013
- 3 October 2013
- 07 November 2013

Outcomes & Quality Assurance Committee:

- 18 October 2013

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|    |   |               |       |
|----|---|---------------|-------|
| 16 | Any other urgent items of business<br><br><i>To be notified to the Chair one clear day prior to the meeting</i>   | Hugh<br>Reeve | 16:30 |
| 17 | Questions from members of the public present  | Hugh<br>Reeve | 16:35 |
| 18 | Date, time and Venue of next meeting:<br><br>Thursday 20 February 2014 at Energus, Blackwood Road, Lillyhall, Workington, Cumbria, CA14 4JW commencing at 14:00 | Hugh<br>Reeve | 16:50 |

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**PART 1 Meeting Close – 16:50**

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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 – 17:00**

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|   |  |     |               |       |
|---|--|-----|---------------|-------|
| 1 | Declaration of Interest  |     | Hugh<br>Reeve |       |
| 2 | Minutes of the Part 2 meeting held on 17 October 2013  | Enc | Hugh<br>Reeve | 17:05 |
| 3 | Minutes of the Remuneration Committee: <ul style="list-style-type: none"><li>• 26 June 2013</li><li>• 9 September 2013</li></ul> | Enc | Jon<br>Rush   | 17:10 |

**For Approval**

|   |  |     |             |       |
|---|--|-----|-------------|-------|
| 4 | Remuneration Committee Recommendations | Enc | Jon<br>Rush | 17:15 |
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**PART 2 Meeting Close – 17:30**

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