

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

Wednesday 4 June 2014 commencing at 13:00
Stoneybeck Inn, Bowscar, Penrith, CA11 8RP

AGENDA

	<i>Item</i>	<i>Attachment</i>	<i>Presented By</i>	<i>Time</i>
1	Chairs Welcome and Apologies		Hugh Reeve	13:00
2	Declarations of Interest		Hugh Reeve	
3	Minutes of the Governing Body Meeting held on 17 April 2014	<i>Enc</i>	Hugh Reeve	13:05
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>		Hugh Reeve	13:10
5	Chair & Chief Officers Update Report	<i>To Follow</i>	Nigel Maguire	13:25
Items for Approval				
6	Annual Accounts & Annual Report	<i>To Follow</i>	Charles Welbourn	13:35
7	Board Assurance Framework & Risk Register	<i>Enc</i>	Charles Welbourn	13:50



8	Minimum Unit Alcohol Pricing	<i>To Follow</i>	Colin Cox	14:00
9	Basal Analogue Insulin	<i>Enc</i>	David Rogers	14:10
10	Childrens Safeguarding Annual Report	<i>To Follow</i>	Eleanor Hodgson	14:20
11	Governance Arrangements	<i>To Follow</i>	Charles Welbourn/ Peter Rooney	14:35
For Consideration				
12	Children Looked After Update Report	<i>To Follow</i>	Eleanor Hodgson	14:45
13	Register of Interests	<i>To Follow</i>	Charles Welbourn	14:55
For Information				
14	Quality Report	<i>Enc</i>	David Rogers	15:05
15	Performance Report	<i>Enc</i>	Peter Rooney	15:15
16	Finance Report	<i>Enc</i>	Charles Welbourn	15:25
17	Developing an Informatics Strategy to Support the 2 to 5 Year Strategic Plan and Operational Plan	<i>Enc</i>	John Roebuck	15:35
18	Minutes of: Audit Committee <ul style="list-style-type: none"> • 26 February Clinical Leads Group: <ul style="list-style-type: none"> • 20 March 2014 • 17 April 2014 	<i>Enc</i>	Hugh Reeve	15:45

Locality Executives:

Allerdale:

- 27 March 2014
- 24 April 2014

Carlisle:

- 26 March 2014

Copeland:

- 27 March 2014

Eden:

- 27 March 2014

Furness:

- 14 February 2014

South Lakes:

- 6 March 2014
- 3 April 2014

Outcomes & Quality Assurance Committee

- 21 March 2014
- 25 April 2014

19	Any other urgent items of business <i>To be notified to the Chair one clear day prior to the meeting</i>	Hugh Reeve	15:50
20	Questions from members of the public present	Hugh Reeve	15:55
21	Date, time and Venue of next meeting: Wednesday 6 August 2014 commencing at 13:00 venue to be confirmed	Hugh Reeve	16:10

PART 1 Meeting Close – 16:15

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

PART 2 – 16:30

1	Declaration of Interest		Hugh Reeve	16:30
2	Minutes of the Part 2 meeting held on 17 April 2014	<i>Enc</i>	Hugh Reeve	16:35

PART 2 Meeting Close – 16:45
