

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
Wednesday 4 February 2015, 13:00 – 17:00
**Energus, Blackwood Road, Lillyhall,
Workington, Cumbria, CA14 4JW**
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 3 December 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 Report	<i>Enc</i>	Hugh Reeve	13:30
Items for Approval				
6	Eden Keep Well Project	<i>Enc</i>	David Rogers	13:40
7	111 Procurement	<i>Enc</i>	Charles Welbourn	13:50
8	Equality & Diversity Strategy	<i>Enc</i>	Christine Harrison	14:00
9	Business Continuity Plan	<i>Enc</i>	Peter Rooney	14:10

10	HR Policies - Travel & Expenses Policy	<i>Enc</i>	Peter Rooney	14:20
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For Information

11	Mental Health Update Report	<i>Verbal</i>	David Rogers	14:30
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12	Quality Report	<i>Enc</i>	David Rogers	14:45
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13	Performance Report	<i>Enc</i>	Peter Rooney	14:55
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14	Finance Report	<i>Enc</i>	Charles Welbourn	15:05
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15	<ul style="list-style-type: none"> • Minutes of: 	<i>Enc</i>	Hugh Reeve	15:15
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Audit Committee:

- 7 October 2014

Clinical Leads Group:

- 20 November 2014
- 18 December 2014

Finance & Performance Committee

- 22 October 2014

Locality Executives:

Allerdale:

- 09 October 2014
- 27 November 2014
- 11 December 2014

Carlisle:

- 26 November 2014
- 17 December 2014

Copeland:

- 23 October 2014
- 27 November 2014
- 17 December 2014

Eden:

- 27 November 2014

Furness:

- 10 October 2014

South Lakes:

- 6 November 2014

- 04 December 2014

16	Any other urgent items of business <i>To be notified to the Chair one clear day prior to the meeting</i>		Hugh Reeve	15:20
17	Questions from members of the public present		Hugh Reeve	15:25
18	Date, time and Venue of next meeting: Commencing at 13:00 on Wednesday 1 April 2015 at NWA Junction 36, J36 Rural Auction Centre, Crooklands, Milnthorpe, Cumbria LA7 7FP		Hugh Reeve	

PART 1 Meeting Close – 15:40

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

PART 2 – 15:55

1	Declaration of Interest		Hugh Reeve	
2	Minutes of the Part 2 meeting held on 3 December 2014	<i>Enc</i>	Hugh Reeve	16:00
3	Matters arising		Hugh Reeve	16:05
4	Interim CCG Management Arrangements	<i>Verbal</i>	Hugh Reeve	16:10
5	Contract Update	<i>Enc</i>	Charles Welbourn	16:30
6	NHS Five year Forward View – Vanguard Applications	<i>Enc</i>	Peter Rooney	16:45

PART 2 Meeting Close – 17:00