

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
Wednesday 2 December 2015, 13:00 – 16:30
**The Masonic Hall, Jacktrees Road,
Cleator Moor, Cumbria. CA25 5AU**
AGENDA

	<i>Item</i>	<i>Attachment</i>	<i>Presented By</i>	<i>Time</i>
1	Chairs Welcome and Apologies		Geoff Jolliffe	13:00
2	Declarations of Interest		Geoff Jolliffe	
3	Minutes of the Governing Body Meeting held on 7 October 2015 & Action Log	<i>Enc</i>	Geoff Jolliffe	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>		Geoff Jolliffe	13:10
5	Interim Clinical Chair & Interim Chief Clinical Officers Report	<i>Enc</i>	Hugh Reeve	13:30

Items for Approval

6	Better Care Together – An Accountable Care System for Morecambe Bay	<i>Enc</i>	Hugh Reeve	13:45
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Items For Information

7	Clinical Commissioning Group Annual Assurance 2014/15	<i>Enc</i>	Hugh Reeve	14:00
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8	Cumbria Transformation Plan - Transforming Services for Children and Young People's Emotional Health and Mental Wellbeing in Cumbria – CCG Summary	<i>Enc</i>	Greg Everatt	14:10
9	Health & Wellbeing Strategy 2016 - 19	<i>Enc</i>	Hugh Reeve	14:25
10	Cumbria Learning & Improvement Collaborative Six Month Report April – September 2015	<i>Enc</i>	Stephen Singleton	14:35
11	Full Council of Members <ul style="list-style-type: none"> • Update from Meeting on 19 November 2015 • General Practice Development Plan 	<i>Enc</i>	Hugh Reeve	14:50
12	Quality Report	<i>Enc</i>	David Rogers	15:00
13	Performance Report	<i>Enc</i>	Peter Rooney	15:10
14	Finance Report	<i>Enc</i>	Charles Welbourn	15:20
15	Minutes of: <p>Audit Committee</p> <ul style="list-style-type: none"> • 20 July 2015 <p>Clinical Leads Group</p> <ul style="list-style-type: none"> • 17 September 2015 – to follow • 15 October 2015 <p>Finance & Performance Committee</p> <ul style="list-style-type: none"> • 23 September 2015 • 21 October 2015 <p>Locality Executives:</p> <p>Allerdale:</p> <ul style="list-style-type: none"> • 10 September 2015 • 08 October 2015 <p>Carlisle:</p> <ul style="list-style-type: none"> • 23 September 2015 <p>Copeland:</p> <ul style="list-style-type: none"> • 27 August 2015 • 24 September 2015 	<i>Enc</i>	Geoff Jolliffe	15:30

Eden:

- 25 June 2015
- 27 August 2015

South Lakes:

- 03 September 2015

16	Any other urgent items of business <i>To be notified to the Chair one clear day prior to the meeting</i>	Geoff Jolliffe	15:35
17	Questions from members of the public present	Geoff Jolliffe	15:50
18	Date, time and Venue of next meeting: Commencing at 13:00 on Wednesday 3 February 2015 at Botcherby Community Centre, Victoria Rd, Carlisle, CA1 2UE	Geoff Jolliffe	15:55

PART 1 Meeting Close – 16:00

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 – 16:15

1	Declaration of Interest		Geoff Jolliffe	16:15
2	Minutes of the Part 2 meeting held on 7 October 2015	<i>To Follow</i>	Geoff Jolliffe	16:20
3	Financial Recovery & Update on Tariff Modification	<i>Verbal</i>	Charles Welbourn	16:25
4	Discussion with Lancashire North	<i>Verbal</i>	Hugh Reeve	16:40
5	Patient Transport Service Procurement	<i>Enc</i>	Charles Welbourn	17:00
6	North Cumbria Oncology, Radiotherapy and Chemotherapy Procurement	<i>Enc</i>	David Rogers	17:15

PART 2 Meeting Close – 17:30
