

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
 Wednesday 3 June 2015, 13:00 – 17:00
 The Forum 28, Duke Street,
 Barrow-in-Furness

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 1 April 2015	<i>To Follow</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 Chair & Interim Chief Clinical Officers Report	<i>To Follow</i>	Hugh Reeve	13:30
Items for Approval				
6	Safeguarding Children Annual Report	<i>Enc</i>	Neela Shabde	13:50
7	Maternity Review Update	<i>Enc</i>	Eleanor Hodgson	14:10
8	Financial Plan 2015/16	<i>Enc</i>	Charles Welbourn	14:25

Items for Consideration

9	CCG Stakeholder Survey	<i>Enc</i>	Peter Rooney	14:40
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Items For Information

10	Annual Report & Annual Accounts	<i>To Follow</i>	Charles Welbourn	14:55
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11	Register of Interests	<i>Enc</i>	Charles Welbourn	15:05
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12	Cumbria Learning and Improvement Collaborative Annual Report	<i>Enc</i>	Stephen Singleton	15:15
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13	Quality Report	<i>To Follow</i>	David Rogers	15:35
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14	Performance Report	<i>Enc</i>	Alison Clegg	15:45
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15	Minutes of:	<i>Enc</i>	Geoff Jolliffe	15:55
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Audit Committee

- 16 December 2014
- 17 February 2015
- 29 April 2015

Clinical Leads Group

- 15 January 2015
- 19 February 2015
- 19 March 2015
- 16 April 2015

Finance & Performance Committee

- 25 February 2015
- 22 April 2015

Locality Executives:

Allerdale:

- 26 March 2015
- 23 April 2015

Carlisle:

- 25 February 2015
- 25 March 2015
- 22 April 2015

Copeland:

- 26 February 2015
- 26 March 2015

Eden:

- 26 February 2015

South Lakes

- 8 January 2015
- 4 March 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	16:00
17	Questions from members of the public present	Geoff Jolliffe	16:05
18	Date, time and Venue of next meeting: Commencing at 13:00 on Wednesday 5 August 2015 at Energus, Blackwood Road, Lillyhall, Workington, Cumbria CA14 4JW	Geoff Jolliffe	16:20

PART 1 Meeting Close – 16:20

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		Geoff Jolliffe	16:30
2	Minutes of the Part 2 meeting held on 1 April 2015	<i>Enc</i>	Geoff Jolliffe	16:35
3	Interim Senior Management Arrangements/ Structure Review	<i>Verbal</i>	Hugh Reeve	16:40
4	Out of Hours Report	<i>Enc</i>	Charles Welbourn	16:55
5	Patient Transport Services	<i>Enc</i>	Charles Welbourn	17:05

PART 2 Meeting Close – 17:15
