

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
Wednesday 7 October 2015, 13:00 – 16:30
Stoneybeck Inn, Bowscar,
Penrith. CA11 8RP

**Please Note: This meeting will be followed by
NHS Cumbria CCG's Annual General Meeting Commencing at 17:00**

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 5 August 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 Chair & Interim Chief Clinical Officers Report	<i>Enc</i>	Hugh Reeve	13:30
Items for Approval				
6	Barrow Primary Care Centre Scheme	<i>Enc</i>	Charles Welbourn	13:45
7	Cumbria Deal	<i>Enc</i>	Hugh Reeve	13:55
8	Assurance Framework	<i>Enc</i>	Charles Welbourn	14:10

9	Review of NHS Cumbria CCG's Constitution and Standing Orders, Reservation & Delegation of Powers and Prime Financial Policies	<i>Enc</i>	Charles Welbourn	14:20
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Items For Information

10	Safeguarding Adult Annual Report	<i>Enc</i>	Russell Thompson	14:30
11	Royal College of Obstetricians & Gynaecologists Maternity Review Update	<i>Enc</i>	Eleanor Hodgson	14:45
12	Mental Health Update	<i>Enc</i>	David Rogers	15:00
13	111 North West Mobilisation	<i>Enc</i>	Caroline Rea/ Andrew Rothery	15:15
14	Quality Update	<i>Enc</i>	David Rogers	15:30
15	Performance Report	<i>Enc</i>	Peter Rooney	15:40
16	Finance Report	<i>Enc</i>	Charles Welbourn	15:50
17	Minutes of: Clinical Leads Group <ul style="list-style-type: none"> • 16 July 2015 • 20 August 2015 Finance & Performance Committee <ul style="list-style-type: none"> • 22 July 2015 • 26 August 2015 Locality Executives: Allerdale: <ul style="list-style-type: none"> • 13 August 2015 Carlisle: <ul style="list-style-type: none"> • 22 July 2015 Copeland: <ul style="list-style-type: none"> • 23 July 2015 Eden: <ul style="list-style-type: none"> • None 	<i>Enc</i>	Geoff Jolliffe	16:00

Furness & South Lakes

- None

Outcomes & Quality Assurance Committee

- 15 May 2015
- 17 July 2015

18	Any other urgent items of business <i>To be notified to the Chair one clear day prior to the meeting</i>	Geoff Jolliffe	16:05
19	Questions from members of the public present	Geoff Jolliffe	16:10
20	Date, time and Venue of next meeting: Commencing at 13:00 on Wednesday 2 December 2015 at The Masonic Hall, Jacktrees Road, Cleator Moor, Cumbria CA25 5AU	Geoff Jolliffe	16:25

PART 1 Meeting Close – 16:30

Please see separate Agenda for the Annual General Meeting commencing at 17:00

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 – 11:00

1	Declaration of Interest		Geoff Jolliffe	11:00
2	Minutes of the Part 2 meeting held: <ul style="list-style-type: none">• 5 August 2015	<i>To Follow</i>	Geoff Jolliffe	11:05
3	Recommendations of the Remuneration Committee held on 24 September 2015	<i>Enc</i>	Hugh Reeve	11:10
4	Interim Management Arrangements	<i>Verbal</i>	Hugh Reeve	11:20
5	Better Care Together	<i>Verbal</i>	Hugh Reeve	11:35
6	Financial Recovery & Update on Tariff Modification	<i>Verbal</i>	Charles Welbourn	11:45

PART 2 Meeting Close – 12:30
