

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
 Wednesday 1 June 2016, 13:00
 The Forum, Duke Street,
 Barrow-in-Furness, Cumbria LA14 1HH

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 6 April 2016 & Action Log	<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 Clinical Chair & Interim Chief Clinical Officers Report	<i>Enc</i>	Hugh Reeve	13:30

Items for Approval

6	Financial Plan 2016/17 <ul style="list-style-type: none"> • Primary Care Estates & Technology Transformation Fund • Approach to PMS 	<i>Enc</i>	Charles Welbourn	13:45
7	Communications and Engagement <ul style="list-style-type: none"> • CCG Approach 2016 – 2020 • West, North & East Success Regime Consultation Strategy 	<i>Enc</i> <i>Enc</i>	Julie Clayton	14:00

8	Draft Public Sector Equality Strategy	<i>Enc</i>	Julie Clayton	14:15
9	Governing Body Schedule of Meetings and Work Programme for 2016/17	<i>Enc</i>	Charles Welbourn	14:20
Items For Information				
10	Sustainability & Transformation Plans Update	<i>Enc</i>	Hugh Reeve	14:25
11	Annual Report and Annual Accounts	<i>Enc</i>	Charles Welbourn	14:35
12	Register of Interests	<i>Enc</i>	Charles Welbourn	14:45
13	Cumbria Learning & Improvement Collaborative Annual Report 2015/16	<i>Enc</i>	Stephen Singleton	14:50
14	Royal College of Obstetricians & Gynaecologists (RCOG) Maternity Review Update	<i>Enc</i>	Eleanor Hodgson	15:05
15	Local Digital Roadmap	<i>Enc</i>	Hugh Reeve	15:20
16	Performance Report	<i>Enc</i>	Peter Rooney	15:35
17	Minutes of:	<i>Enc</i>	Geoff Jolliffe	15:45
	Audit Committee:			
	<ul style="list-style-type: none"> • 24 February 2016 			
	Clinical Leads Group:			
	<ul style="list-style-type: none"> • 17 March 2016 			
	Finance & Performance Committee:			
	<ul style="list-style-type: none"> • 23 March 2016 • 20 April 2016 			
	Locality Executives:			
	Allerdale			
	<ul style="list-style-type: none"> • 10 March 2016 • 14 April 2016 			
	Carlisle			
	<ul style="list-style-type: none"> • 17 February 2016 • 23 March 2016 • 27 April 2016 			
	Copeland			

- 25 February 2016

Joint Furness and South Lakes

- 1 October 2015

Furness

- 11 December 2015

Outcomes & Quality Assurance Committee

- 26 February 2016
- 18 March 2016

18	Any other urgent items of business <i>To be notified to the Chair one clear day prior to the meeting</i>	Geoff Jolliffe	15:50
19	Questions from members of the public present	Geoff Jolliffe	15:55
20	Date, time and Venue of next meeting: 3 August 2016, 1pm, at Enerigus, Blackwood Road, Lillyhall, Workington, Cumbria CA14 4JW	Geoff Jolliffe	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		Geoff Jolliffe	16:30
2	Minutes of the Part 2 meeting held on: <ul style="list-style-type: none"> • 06 April 2016 • 10 May 2016 • 26 May 2016 	<i>To Follow</i>	Geoff Jolliffe	
3	Helme Chase	<i>Enc</i>	Eleanor Hodgson	16:35
4	Senior Management Arrangements Update Report	<i>Verbal</i>	Hugh Reeve	16:50
5	Joint Working Arrangements	<i>To Follow</i>	Hugh Reeve	16:55

6	Pre-consultation Business Case Update	<i>Verbal</i>	Hugh Reeve	17:10
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PART 2 Meeting Close – 17:30
