

**NHS CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING**

Wednesday 3 February 2016, 13:30 (Please note later start time)
The Lloyd Motor Group Lawn Suite 1,
Carlisle Racescourse, Durdar Road, Carlisle. CA2 4TS

AGENDA

	<i>Item</i>	<i>Attachment</i>	<i>Presented By</i>	<i>Time</i>
1	Chairs Welcome and Apologies		Geoff Jolliffe	13:30
2	Declarations of Interest		Geoff Jolliffe	
3	Minutes of the Governing Body Meeting held on 2 December 2015 & Action Log	<i>Enc</i>	Geoff Jolliffe	13:35
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	13:40
5	Interim Clinical Chair & Interim Chief Clinical Officers Report	<i>Enc</i>	Hugh Reeve	14:00
Items for Approval				
6	Draft Health & Wellbeing Board Delivery Plan	<i>Enc</i>	Colin Cox	14:15
7	Commissioner Requested Services	<i>Enc</i>	Peter Rooney/ Anthony Gardner	14:25
8	Auditor Panel	<i>Enc</i>	Charles Welbourn	14:35

Items For Information

9	Children Looked After a. Update Report b. Children's Promise	<i>Enc</i> <i>Verbal</i>	Louise Mason-Lodge	14:45
10	Mental Health Update	<i>Enc</i>	Janice Horrocks	15:00
11	Equality Report	<i>Enc</i>	Christine Harrison	15:15
12	Joint CCG Better Care Together Overview Report	<i>Enc</i>	Anthony Gardner	15:25
13	Quality Report	<i>Enc</i>	David Rogers	15:35
14	Performance Report	<i>Enc</i>	Peter Rooney	15:45
15	Finance Report	<i>Enc</i>	Charles Welbourn	15:55
16	Minutes of: Clinical Leads Group <ul style="list-style-type: none"> • 17 September 2015 • 19 November 2015 Locality Executives: Allerdale: <ul style="list-style-type: none"> • 12 November 2015 • 10 December 2015 Carlisle: <ul style="list-style-type: none"> • 25 November 2015 Copeland: <ul style="list-style-type: none"> • 22 October 2015 Eden: <ul style="list-style-type: none"> • 29 October 2015 Furness <ul style="list-style-type: none"> • 09 January 2015 • 10 April 2015 • 11 September 2015 South Lakes: <ul style="list-style-type: none"> • 10 December 2015 	<i>Enc</i>	Geoff Jolliffe	16:05

Outcomes & Quality Assurance Committee

- 16 October 2015

17	Any other urgent items of business <i>To be notified to the Chair one clear day prior to the meeting</i>	Geoff Jolliffe	
18	Questions from members of the public present	Geoff Jolliffe	16:10
19	Date, time and Venue of next meeting: Commencing at 13:00 on Wednesday J36 Rural Auction Centre, Crooklands, Milnthorpe, Cumbria, LA7 7NU	Geoff Jolliffe	16:25

PART 1 Meeting Close – 16:30

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 – 16:45

1	Declaration of Interest		Geoff Jolliffe	16:45
2	Minutes of the Part 2 meeting held on 2 December 2015	<i>Enc</i>	Geoff Jolliffe	16:50
3	Recommendations of the Remuneration Committee held on 1 February 2016	<i>To Follow</i>	Peter Scott	16:55
4	Interim Management Arrangements	<i>Verbal</i>	Hugh Reeve	17:10
5	Financial Update/Tarrif Modification	<i>To Follow</i>	Charles Welbourn	17:30

PART 2 Meeting Close – 17:45
