

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
Wednesday 5 October 2016, 13:00
**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		Hugh Reeve	13:00
2	Declarations of Interest		Hugh Reeve	
3	Minutes of the Governing Body Meeting held on 3 August 2016 and Action Log	<i>Enc</i>	Hugh Reeve	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>		Hugh Reeve	13:10
5	Clinical Chair & Chief Executive Report	<i>Enc</i>	Hugh Reeve / Stephen Childs	13:30

Items for Approval

6	Consultation on the Reconfiguration of Mental Health Inpatient Services	<i>Enc</i>	Janice Horrocks	13:45
7	NHS Cumbria CCG and Lancashire North CCG Commissioning <ul style="list-style-type: none"> • Boundary Change Group (Terms of Reference) 	<i>Enc</i>	Charles Welbourn	14:00

Items For Information

8	NHS Cumbria CCG Legal Directions from NHS England	<i>Enc</i>	Stephen Childs	14:15
9	Consultation into changes at Helme Chase Midwife-led Unit in Kendal	<i>Enc</i>	Eleanor Hodgson	14:35
10	West North and East Cumbria Success Regime Consultation Document	<i>Enc</i>	Peter Rooney	14:55
11	Quality Report	<i>Enc</i>	Helen King	15:25
12	Performance Report	<i>Enc</i>	Peter Rooney	15:40
13	Finance Report	<i>Enc</i>	Charles Welbourn	15:55
14	Minutes of: Clinical Leads Group: <ul style="list-style-type: none"> • 21 July 2016 (To Follow) Finance & Performance Committee: <ul style="list-style-type: none"> • 20 July 2016 Locality Executives: Allerdale <ul style="list-style-type: none"> • 14 July 2016 Carlisle <ul style="list-style-type: none"> • 27 July 2016 Outcomes & Quality Assurance Committee <ul style="list-style-type: none"> • 15 July 2016 	<i>Enc</i>	Geoff Jolliffe	16:10
15	Any other urgent items of business <i>To be notified to the Chair one clear day prior to the meeting</i>		Hugh Reeve	16:15
16	Questions from members of the public present		Hugh Reeve	16:20
17	Date, time and Venue of next meeting: Wednesday 7 December 2016, 1pm, at The Stoneybeck, Penrith, Cumbria		Hugh Reeve	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	Hugh Reeve	16:45
2	Minutes of the Part 2 meeting held on: <ul style="list-style-type: none">• 3 August 2016• 7 September 2016	<i>Enc</i> <i>To Follow</i> Hugh Reeve	16:50

PART 2 Meeting Close – 16:50
