

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
 Wednesday 6 April 2016, 13:00
 J36 Rural Auction Centre, Crooklands,
 Milnthorpe, Cumbria, LA7 7NU.

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 3 February 2016 & 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 Clinical Chair & Interim Chief Clinical Officers Report	<i>Enc</i>	Hugh Reeve	13:30

Items for Approval

6	A New Clinical Strategy for Health Services in Morecambe Bay - Better Care Together Outline Business Case Update	<i>Enc</i>	Anthony Gardner	13:45
7	West, North & East Cumbria Success Regime - Proposed evaluation process for the development of the Pre-Consultation Business Case	<i>Enc</i>	David Stout	14:00
8	General Practice Development: Proposals for implementation from April 16	<i>Enc</i>	Caroline Rea	14:15

9	Strategic Plan 2016/17	<i>Enc</i>	Peter Rooney	14:30
10	Financial Plan 2016/17	<i>Enc</i>	Charles Welbourn	14:40
11	Joint Working Arrangements	<i>Verbal</i>	Hugh Reeve	14:55
12	Proposed changes to the CCG's Constitution, Standing Orders, Reservation & Delegation of Powers and Prime Financial Polices	<i>Enc</i>	Hugh Reeve	15:05
Items For Information				
13	Board Assurance Framework	<i>Enc</i>	Charles Welbourn	15:15
14	Mental Health Clinical Strategy	<i>Enc</i>	Janice Horrocks	15:25
15	Communications & Engagement Report	<i>Enc</i>	Julie Clayton	15:40
16	Quality Report	<i>Enc</i>	David Rogers	15:50
17	Performance Report	<i>Enc</i>	Peter Rooney	16:00
18	Finance Report	<i>Enc</i>	Charles Welbourn	16:10
19	Minutes of: Audit Committee <ul style="list-style-type: none"> • 28 October 2015 • 16 December 2015 Clinical Leads Group <ul style="list-style-type: none"> • 21 January 2016 Finance & Performance Committee <ul style="list-style-type: none"> • 25 November 2015 • 24 February 2016 Locality Executives: Allerdale: <ul style="list-style-type: none"> • 14 January 2016 • 11 February 2016 Carlisle:	<i>Enc</i>	Geoff Jolliffe	16:20

- 27 January 2016

Copeland:

- 16 December 2015

Eden:

- 17 December 2015

South Lakes:

- 07 January 2016

Outcomes & Quality Assurance Committee

- 16 October 2015
- 18 December 2015

20	Any other urgent items of business <i>To be notified to the Chair one clear day prior to the meeting</i>	Geoff Jolliffe	
21	Questions from members of the public present	Geoff Jolliffe	16:25
22	Date, time and Venue of next meeting: Commencing at 13:00 on Wednesday J36 Rural Auction Centre, Crooklands, Milnthorpe, Cumbria, LA7 7NU	Geoff Jolliffe	16:40

PART 1 Meeting Close – 16:45

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 – 17:00

1	Declaration of Interest		Geoff Jolliffe	17:00
2	Minutes of the Part 2 meeting held on: <ul style="list-style-type: none"> • 03 February 2016 • 02 March 2016 • 23 March 2016 	<i>To Follow</i>	Geoff Jolliffe	
3	Memorandum of Understanding – Accountable Care Systems	<i>Verbal</i>	Hugh Reeve	17:10

4	North East Commissioning Support (NECS) Proposal	<i>Enc</i>	Charles Welbourn	17:25
5	Update on Plans & Finances from NHS England	<i>Verbal</i>	Charles Welbourn	17:35

PART 2 Meeting Close – 17:45
