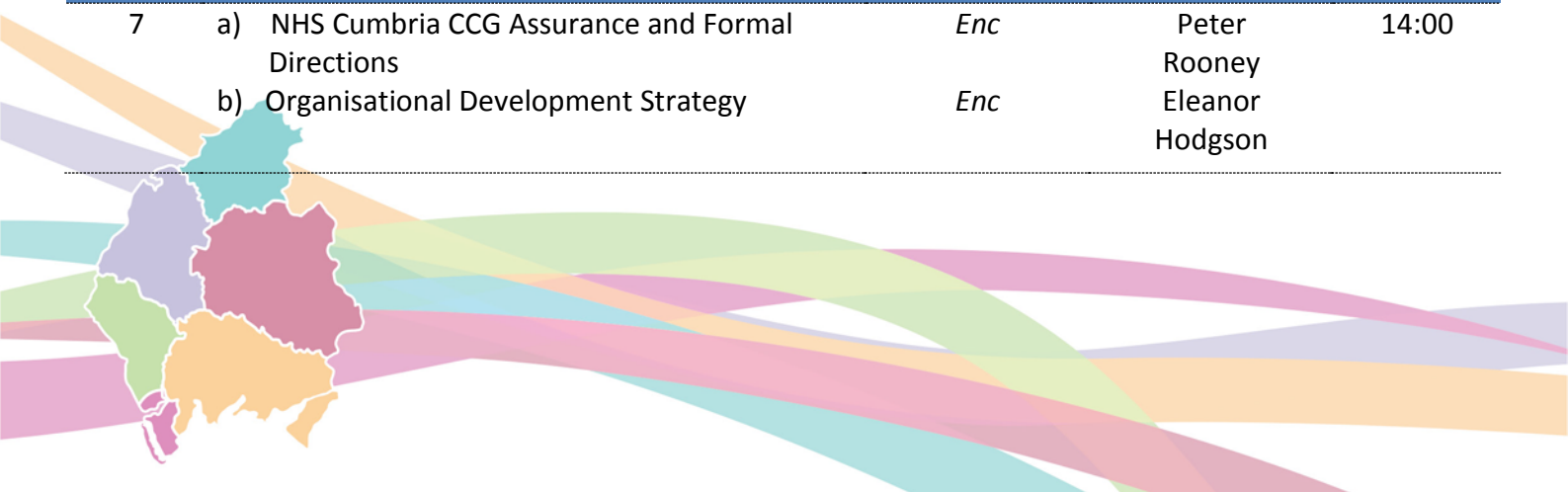


NHS CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
 Wednesday 7 December 2016, 13:00
 Stoneybeck Inn, Bowscar, Penrith. CA11 8RP

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 5 October 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>	Stephen Childs	13:30
6	Progress Report on Healthcare For The Future Consultation	<i>Enc</i>	Julie Clayton/ John Underwood	13:40
Items for Approval				
7	a) NHS Cumbria CCG Assurance and Formal Directions	<i>Enc</i>	Peter Rooney	14:00
	b) Organisational Development Strategy	<i>Enc</i>	Eleanor Hodgson	



Items for Discussion

8	NHS Cumbria Transforming Care Program Learning Disabilities	<i>Enc</i>	Helen King	14:20
9	NHS Cumbria Draft Operating Plan	<i>Enc</i>	Peter Rooney	14:35

Items for Information

10	Full Council of Members Report and the Clinical Commissioning Group Boundary Change	<i>Enc</i>	Hugh Reeve	14:45
11	Strategic Transformation Programmes (STPs)	<i>Enc</i>	Anthony Gardner/Peter Rooney	14:55
12	Assurance Framework	<i>Enc</i>	Charles Welbourn	15:05
13	Conflicts of Interest	<i>Enc</i>	Charles Welbourn	15:15
14	Quality Report	<i>Enc</i>	Helen King	15:25
15	Performance Report	<i>Enc</i>	Peter Rooney	15:35
16	Finance Report	<i>Enc</i>	Charles Welbourn	15:45
17	Minutes of Committee Meetings	<i>Enc</i>	Hugh Reeve	15:55

Audit Committee:

- 27 July 2016

Finance & Performance Committee:

- 24 August 2016
- 21 September 2016
- 19 October 2016

Locality Executives:

Copeland:

- 28 April 2016

South Lakes:

- 24 May 2016

Outcomes & Quality Assurance Committee

- 19 August 2016

18	Any other urgent items of business	Hugh Reeve	16:00
	<i>To be notified to the Chair one clear day prior to the meeting</i>		
19	Questions from members of the public present	Hugh Reeve	16:05
20	Date, Time and Venue of the next meeting	Hugh Reeve	
	Wednesday, 1 February 2017 commencing at 13:00, Carlisle Racecourse, Durdar Road, Carlisle, CA2 4TS		

Part 1 Meeting Closes – 16:20

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 Meeting – 16:30

1	Declaration of Interests	Hugh Reeve	16:30	
2	Minutes of the Part 2 Minutes of: <ul style="list-style-type: none">• 5 October 2016• 2 November 2016	Hugh Reeve	16:35	
		<i>Enc To Follow</i>		
3	West, North & East Success Regime	<i>Enc</i>	Peter Rooney	16:40
4	Senior Appointments	<i>To Follow</i>	Stephen Childs	17:00
