

NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
Wednesday 2 August 2017, 13:30
The Oval Centre, Salterbeck Drive, Salterbeck,
Workington, Cumbria. CA14 5HA

AGENDA

	<i>Item</i>	<i>Attachment</i>	<i>Presented By</i>	<i>Time</i>
1	Chairs Welcome and Apologies		Jon Rush Lay Chair	13:30
2	Declarations of Interest		Jon Rush Lay Chair	
3	Minutes of the Governing Body Meeting held on 7 June 2017 & Action Log	<i>To Follow</i>	Jon Rush Lay Chair	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>		Jon Rush Lay Chair	13:40
5	Chair & Chief Executive Report	<i>Enc</i>	Stephen Childs Chief Executive	14:00

Items for Approval

6	NHS North Cumbria CCG Polices and decisions for approval or noting. <ul style="list-style-type: none"> • Prevent Policy • CCG Quality Improvement Scheme • Integrated Care Community gain-share agreement 2017/18 • Workington Integrated Care Community Scheme • National Institute for Health & Care Excellence (NICE) Compliant Bariatric 	<i>Enc</i>	Peter Rooney Chief Operating Officer	14:15
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Pathway

7	Organisational Development			14:35
	<ul style="list-style-type: none">Organisational Development Plan		Eleanor Hodgson Director of Childrens Integration	
	<ul style="list-style-type: none">360 Degree Stakeholder Survey		Peter Rooney Chief Operating Officer	
	<ul style="list-style-type: none">CCG Staff Survey		Eleanor Hodgson Director of Childrens Integration	

Items for Discussion

8	Safeguarding Annual Report - Adults, Children and Children Looked After	<i>Enc</i>	Louise Mason Lodge Deputy Director of Nursing & Quality/Designate Nurse Safeguarding	14:55
9	West, North and East Cumbria Mental Health Progress Update	<i>Enc</i>	Andy Airey Deputy Director of Commissioning	15:15
10	General Practice Update Report August 2017	<i>Enc</i>	Caroline Rea Director of Primary Care & Integrated Care Communities	15:35
11	Healthcare for the Future Update Report on Recommendations from the 8 March 2017 Meeting	<i>Enc</i>	Stephen Childs Chief Executive	15:55

Break If Required

Items for Information

12	Quality Report February 2017 / March 2017 and April/ May 2017	<i>Enc</i>	Louise Mason Lodge Deputy Director of Nursing & Quality/Designate	16:10
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Nurse Safeguarding

13	Performance Report	<i>Enc</i>	Peter Rooney Chief Operating Officer	16:20
14	Finance Report June 2017	<i>Enc</i>	Andrea Davis Head of Financial Management	16:30
15	Minutes of Committee Meetings	<i>Enc</i>	Jon Rush Lay Chair	16:40 5 mins
	Executive Committee:			
	• 18 May 2017			
	• 22 June 2017			
	Finance & Performance Committee:			
	• 17 May 2017			
	• 21 June 2017			
	Primary Care Committee:			
	• 11 May 2017			
	Outcomes & Quality Assurance Committee:			
	• 21 April 2017			
	System Leadership Board Meeting:			
	• 08 June 2017			
16	Any other urgent items of business			16:45
	<i>To be notified to the Chair one clear day prior to the meeting</i>			
17	Questions from members of the public present		Jon Rush Lay Chair	16:50
18	Date, time and Venue of next meeting: Wednesday 4 October 2017 commencing at 13:00 – Venue TBC		Jon Rush Lay Chair	17:05

PART 1 Meeting Close – 17:05

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 – 17:25

1	Declaration of Interest		Jon Rush Lay Chair	17:25
2	Minutes of the Part 2 meeting held on: <ul style="list-style-type: none">• 7 June 2017• 5 July 2017	<i>Enc</i>	Jon Rush Lay Chair	17:30
3	Remuneration Committee Recommendations for GP ICC Lead Post	<i>Enc</i>	Peter Scott Lay Member for Finance & Governance	17:35
4	Remuneration Committee Recommendations for Governing Body Lay Members (Including Registered Nurse and Secondary Care Doctor)	<i>To Follow</i>	Jon Rush Lay Chair	17:45
5	Proposed Treatment Options for Age Related Macular Degeneration	<i>Enc</i>	David Rogers Medical Director/ Interim Accountable Officer	17:55
6	NHSE Assurance Meeting	<i>Verbal</i>	Stephen Childs	18:05

PART 2 Meeting Close – 18:15