

**NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP  
GOVERNING BODY MEETING**  
Wednesday 3 October 2018, 13:00  
Botcherby Community Centre, Victoria Road, Carlisle. CA1 2UE

**AGENDA**

	<i>Item</i>	<i>Attachment</i>	<i>Presented By</i>	<i>Time</i>
1	Chairs Welcome and Apologies		Jon Rush Lay Chair	13:00
2	Declarations of Interest		Jon Rush Lay Chair	
3	Minutes of the Governing Body Meeting held on: <ul style="list-style-type: none"> <li>1 August 2018 &amp; Action Log</li> </ul>	<i>Enc</i>	Jon Rush Lay Chair	13:05
4	Summary of written questions from Members of the Public on items on this agenda: <ul style="list-style-type: none"> <li>Explanation of change of format to public questions</li> </ul> <p><i>If you wish to submit a written question to the Governing Body please could you make contact with an officer prior to the start of the meeting</i></p>		Jon Rush Lay Chair	13:15
5	Chair & Accountable Officer Report	<i>Enc</i>	David Rogers Interim Accountable Officer/Medical Director	13:25
<b>Items for Approval</b>				
6	NHS North Cumbria CCG Winter Plan 2018/19	<i>To Follow</i>	Peter Rooney Chief Operating Officer	13:40
7	NHS North Cumbria Quality Assurance	<i>Enc</i>	Anna Stabler Director of Nursing & Quality	13:55
8	NHS North Cumbria CCG's Scheme of Delegation and Committee Terms of Reference	<i>Enc</i>	Peter Rooney Chief Operating Officer	14:10

## Items for Discussion

9	Elective Waiting Time & Activity	<i>Enc</i>	Peter Rooney Chief Operating Officer	14:20
10	Integrated Care Communities (ICC)	<i>Presentation</i>	Tim Evans Deputy Director of Operations	14:35

## Items for Information

11	Public Health Annual Report	<i>Enc</i>	Colin Cox Cumbria County Council	14:55
12	Emergency Preparedness, Resilience & Response Update	<i>Enc</i>	Peter Rooney Chief Operating Officer	15:15
13	Quality Exceptions Report	<i>Enc</i>	Anna Stabler Director of Nursing & Quality	15:20
14	Performance Report	<i>Enc</i>	Peter Rooney Chief Operating Officer	15:30
15	Finance Report	<i>Enc</i>	Charles Welbourn Chief Finance Officer	15:40
16	Minutes of Committee Meetings and any relevant updates from Committee Chairs	<i>Enc</i>	Jon Rush Lay Chair	15:50

### Executive Committee:

- 21 June 2018
- 26 July 2018
- 23 August 2018

### Finance & Performance Committee:

- 18 July 2018

### Primary Care Committee:

- 12 July 2018
- 21 August 2018

### Outcomes & Quality Assurance Committee:

- 6 July 2018
- 3 August 2018

17	Wider System Meeting Minutes: Northern CCG Joint Committee • 5 July 2018	<i>Enc</i>	Jon Rush Lay Chair	16:00
18	Any other urgent items of business  <i>To be notified to the Chair one clear day prior to the meeting</i>		Jon Rush Lay Chair	16:05
19	Specific questions from members of the public present on items covered on this agenda		Jon Rush Lay Chair	16:10
20	Date, time and Venue of next meeting: Wednesday 5 December 2018, 13:00, Conference Room, The Oval Centre, Salterbeck Drive, Salterbeck, Workington, CA14 5HA		Jon Rush Lay Chair	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	Chairs Welcome and Apologies		Jon Rush Lay Chair	16:45
2	Declaration of Interest		Jon Rush Lay Chair	
3	Minutes of the Part 2 meeting held on 1 August 2018	<i>Enc</i>	Jon Rush Lay Chair	16:50
4	Part 2 Minutes of Committee Meetings Primary Care Committee • 12 July 2018 • 25 July 2018			16:55
5	System Wide Meetings Northern CCG Committee Part 2 • 5 July 2018 System Leadership Board Part 2 • 5 July 2018	<i>Enc</i> <i>Enc</i>	Jon Rush Lay Chair/ Peter Rooney Chief Operating Officer	17:00
6	AOB	<i>Verbal</i>	Jon Rush Lay Chair	17:05

**PART 2 Meeting Close – 17:15**