

NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
Wednesday 7 February 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 6 December 2017 & Action Log	<i>To Follow</i>	Jon Rush Lay Chair	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>		Jon Rush Lay Chair	13:15
5	Chair & Chief Executive Report	<i>Enc</i>	Stephen Childs Chief Executive	13:30
Items for Approval				
6	Integrated Health & Social Care a) Integrated Health & Social Care Submission Update Report b) Healthcare for the Future Update Report on Recommendations	<i>Enc</i>	Stephen Childs Chief Executive	13:40
7	NHS North Cumbria CCG Strategic Objectives 2018/19		Eleanor Hodgson Director of Children's Integration	14:00
8	Strategic Agreement with West North East (WNE) Cumbria and the University of Central Lancashire (UCLan)	<i>Enc</i>	David Rogers Interim Accountable Officer/Medical Director	14:05

Items for Discussion

9	Cumbria Local Safeguarding Childrens Board Annual Report 2016/17	<i>Enc</i>	Louise Mason Lodge Deputy Director of Nursing & Quality/Designate Nurse Safeguarding	14:15
10	Implementation of Digital Road Map Update Report	<i>Enc</i>	William Lumb GP Lead IM&T	14:25

Break – 14:45 to 14:55

Items for Information

11	Cumbria Learning and Improvement Collaborative (CLIC) 6 Month Update Report	<i>Enc</i>	Stephen Childs Chief Executive	14:55
12	Organisational Development Strategy Action Plan	<i>Enc</i>	Eleanor Hodgson Director of Children's Integration	15:05
13	Appointment of External Auditors	<i>Enc</i>	Charles Welbourn Chief Finance Officer	15:15
14	Quality a) Outcomes & Quality Assurance Committee b) Quality Report	<i>Enc</i>	Les Hanley Louise Mason Lodge Deputy Director of Nursing & Quality/Designate Nurse Safeguarding	15:20
15	Performance a) Performance Report b) Winter Planning Update	<i>Enc</i> <i>Verbal</i>	Peter Rooney Chief Operating Officer	15:35
16	Finance Report	<i>Enc</i>	Charles Welbourn Chief Finance Officer	15:45

17	Minutes of Committee Meetings and any relevant updates from Committee Chairs	<i>Enc</i>	Jon Rush Lay Chair	15:55
	Executive Committee: <ul style="list-style-type: none"> • 21 September 2017 • 19 October 2017 • 23 November 2017 			
	Finance & Performance Committee: <ul style="list-style-type: none"> • 22 November 2017 • 20 December 2017 			
	Implementation Reference Group <ul style="list-style-type: none"> • 17 November 2017 • 06 December 2017 			
	Primary Care Committee: <ul style="list-style-type: none"> • 09 November 2017 			
	Outcomes & Quality Assurance Committee: <ul style="list-style-type: none"> • 20 October 2017 			
18	Wider System Meeting Minutes: System Leadership Board <ul style="list-style-type: none"> • 12 October 2017 • 09 November 2017 Joint CCG Committee for Cumbria and the North East <ul style="list-style-type: none"> • 5 October 2017 	<i>Enc</i>	Jon Rush Lay Chair	16:05
19	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	16:10
20	Questions from members of the public present		Jon Rush Lay Chair	16:15
21	Date, time and Venue of next meeting: Wednesday 4 April 2018, From 13:00, The Oval Centre . Salterbeck Drive, Salterbeck, Workington. Cumbria. CA14 5HA		Jon Rush Lay Chair	

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		Jon Rush Lay Chair	
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2	Minutes of the Part 2 meeting held on 6 December 2017	<i>Enc</i>	Jon Rush Lay Chair	16:50
3	Committee in Common	<i>Enc</i>	Stephen Childs Chief Executive	16:55
4	Joint STP North Cumbria & North East	<i>Enc</i>	David Rogers Interim Accountable/ Medical Director	17:10
5	Avastin Update	<i>Verbal</i>	David Rogers Interim Accountable Officer/ Medical Director	17:20
6	Cumbria & North East Leadership Model Proposals	<i>Verbal</i>	David Rogers Interim Accountable Officer/ Medical Director	17:25
7	Finance Risk Share	<i>Enc</i>	Charles Welbourn Chief Finance Officer	17:30

PART 2 Meeting Close – 17:45
