

**NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP  
GOVERNING BODY MEETING**

Wednesday 5 December 2018, 13:00

Conference Room, The Oval Centre, Salterbeck Drive, Salterbeck,  
Workington, 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	13:00
2	Declarations of Interest		Jon Rush Lay Chair	
3	Minutes of the Governing Body Meeting held on: <ul style="list-style-type: none"> <li>• 3 October 2018</li> <li>• There are no outstanding actions on the Action Log from the October 2018 meeting</li> </ul>	<i>Enc</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 & Accountable Officer Report	<i>Enc</i>	David Rogers Interim Accountable Officer/Medical Director	13:30
<b>Items for Discussion</b>				
6	Delivery of Mental Health and Learning Disability Services	<i>Enc</i>	Peter Rooney Chief Operating Officer	13:45
7	Integrated Care System Update		Ramona Duguid Director of Integration	14:00
	7.1 North Cumbria	<i>Enc</i>	David Rogers	
	7.2 North Cumbria and the North East	<i>Enc</i>	Interim Accountable Officer/Medical Director	

8	Commissioning in the North Cumbria System	<i>Enc</i>	Peter Rooney Chief Operating Officer	14:15
<b>Items for Information</b>				
9	Safeguarding Annual Report – Adults, Children and Children Looked After	<i>Enc</i>	Louise Mason Lodge Deputy Director of Nursing & Quality/Designated Nurse Safeguarding	14:25
10	CLIC 6 Month Update Report	<i>Enc</i>	Stephen Singleton Director of Cumbria Learning Collaborative	14:35
11	Quality Exceptions Report From Outcomes & Quality Assurance Committee on 28 September 2018 and 2 November 2018	<i>Enc</i>	Anna Stabler Director of Nursing & Quality	14:45
12	Performance		Peter Rooney Chief Operating Officer	14:55
	12.1 Performance Report	<i>Enc</i>		
	12.2 Elective Waiting Times Briefing November 2018			
13	Finance Report October 2018	<i>Enc</i>	Charles Welbourn Chief Finance Officer	15:05
14	Minutes of Committee Meetings and any relevant updates from Committee Chairs	<i>Enc</i>	Jon Rush Lay Chair	15:15
	Executive Committee:			
	• 27 September 2018			
	Finance & Performance Committee:			
	• 19 September 2018			
	Primary Care Committee:			
	• 20 September 2018			
	• 02 October 2018			
	• 18 October 2018			
	Outcomes & Quality Assurance Committee:			
	• 7 September 2018			
	• 2 October 2018			
15	Wider System Meeting Minutes: System Leadership Board	<i>Enc</i>	Jon Rush Lay Chair	15:20
	• 06 September 2018			

16	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	15:25
17	Questions from members of the public present		Jon Rush Lay Chair	15:30
18	Date, time and Venue of next meeting: Wednesday, 6 February 2019, 13:00, Botcherby Community Centre, Victoria Road, Carlisle, CA1 2UE		Jon Rush Lay Chair	

### PART 1 Meeting Close – 15:45

**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 – 16:00

1	Chairs Welcome and Apologies		Jon Rush Lay Chair	16:00
2	Declaration of Interest		Jon Rush Lay Chair	16:05
3	Minutes of the Part 2 meeting held on: <ul style="list-style-type: none"> <li>• 3 October 2018</li> <li>• 7 November 2018</li> </ul>	<i>Enc</i> <i>Enc</i>	Jon Rush Lay Chair	16:10
4	Minutes of Part 2 Committee meetings: Primary Care Committee: <ul style="list-style-type: none"> <li>• 20 September 2018</li> </ul>		Jon Rush Lay Chair	16:15
5	Minutes of Part 2 Wider System meetings: System Leadership Board <ul style="list-style-type: none"> <li>• 6 September 2018</li> </ul>		Jon Rush Lay Chair	16:20
6	North Cumbria University Hospital Trust (NCUHT) Cumbria Partnership Foundation Trust (CPFT) & Strategic Case for merger	<i>Enc</i>	Peter Rooney Chief Operating Officer	16:25
7	North Cumbria Cancer Centre Full Business Case	<i>Enc</i>	Peter Rooney Chief Operating Officer	16:40
8	Special Education Need and Disability (SEND)	<i>Enc</i>	Eleanor Hodgson Director of Childrens & Family	16:50
9	BMA /GPC letter to CCGs	<i>Enc</i>	David Rogers Interim Accountable Officer/Medical	17:00

Director

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10	North of England Commissioning Support (NECS) - Customer Board Reports	<i>Enc</i>	David Rogers Interim Accountable Officer/Medical Director	17:10
11	Update on Cumbria Health on Call (CHOC) Contract and Procurement	<i>Enc</i>	Charles Welbourn Chief Finance Officer	17:20
12	Remuneration Committee Recommendations for:			17:30
	<ul style="list-style-type: none"><li>• GP Integrated Care Community Leads</li><li>• Chief Operating Officer &amp; Chief Finance Officer</li><li>• Remuneration of Non Agenda for Change Salaries</li></ul>		David Rogers Interim Accountable Officer/Medical Director Jon Rush Lay Chair	

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**PART 2 Meeting Close – 17:45**

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