

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

Wednesday 2 October 2019, 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"> 7 August 2019 	<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 & Accountable Officer Report	<i>Enc</i>	Jon Rush Lay Chair	13:25
For Approval				
6	Governance Arrangements	<i>Enc</i>	Charles Welbourn Chief Finance Officer	13:40
7	Revised North East and North Cumbria Integrated Care System Memorandum of Understanding	<i>Enc</i>	Jon Rush Lay Chair	13:50
For Information				
8	Communication, Engagement and Co-production Report	<i>Enc</i>	Julie Clayton Head of Communications and Engagement	14:00

9	Quality Exceptions Report	<i>Enc</i>	Anna Stabler Director of Nursing & Quality	14:15
10	Performance Report	<i>Enc</i>	Charles Welbourn Chief Finance Officer	14:25
11	Finance Report	<i>Enc</i>	Charles Welbourn Chief Finance Officer	14:35
12	Minutes of Committee Meetings and any relevant updates from Committee Chairs		Jon Rush Lay Chair	14:45
	Executive Committee:	<i>Enc</i>		
	• 27 June 2019			
	Finance & Performance Committee:	<i>Enc</i>		
	• 17 July 2019			
	Primary Care Committee			
	• 30 May 2019	<i>Enc</i>		
13	Wider System Meeting Minutes:		Jon Rush Lay Chair	14:50
	North Cumbria System Quality Committee			
	• 15 July 2019	<i>Enc</i>		
	• 19 August 2019			
	Northern Joint CCG Committee:	<i>Enc</i>		
	• 4 July 2019			
	System Leadership Board:	<i>Enc</i>		
	• 4 July 2019			
14	Any other urgent items of business		Jon Rush Lay Chair	14:55
	<i>To be notified to the Chair one clear day prior to the meeting</i>			
15	Questions from members of the public present		Jon Rush Lay Chair	15:00
16	Date, time and Venue of next meeting:		Jon Rush Lay Chair	15:15
	Wednesday, 4 December 2019, 13:00, Conference Room, Oval Centre, Salterbeck Drive, Salterbeck, Workington CA14 5HA			

PART 1 Meeting Close – 15:15

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 – 15:30

1	Chairs Welcome and Apologies		Jon Rush Lay Chair	15:30
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2	Declaration of Interest		Jon Rush Lay Chair	15:35
3	Minutes of the Part 2 meeting held on: • 7 August 2019	<i>To Follow</i>	Jon Rush Lay Chair	15:40
4	Minutes of Part 2 Committee meetings: Primary Care Commissioning Committee: • 30 May 2019	<i>Enc</i>	Jon Rush Lay Chair	15:45
5	Minutes of Part 2 Wider System meetings: Northern Joint CCG Committee: • 4 July 2019 System Leadership Board: • 4 July 2019	<i>Enc</i> <i>Enc</i>	Jon Rush Lay Chair	15:50
6	5 Year System Strategy	<i>Enc</i>	Ramona Duguid Executive Director of Strategy	15:55
7	Update on EU Exit Preparedness	<i>Enc</i>	Anita Barker Deputy Director of Commissioning	16:10
8	Cumbria County Council Care Costs	<i>To Follow</i>	Charles Welbourn Chief Finance Officer	16:25
9	CCG Transformation and Staffing	<i>Verbal</i>	Jon Rush Lay Chair	16:35
10	Any other business	<i>Verbal</i>	All	16:50

PART 2 Meeting Close – 17:00