

**NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING**
Wednesday 5 June 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 3 April 2019 & Action Log	<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>	Jon Rush Lay Chair	13:25
For Approval				
6	Cumbria Health & Wellbeing Strategy 2019/29	<i>Enc</i>	Peter Rooney Chief Operating Officer	13:35
7	Safeguarding:		Dr Nicola Cleghorn	13:45
	a. Safeguarding Annual Report 2018/19	<i>Enc</i>	Designated Doctor for Safeguarding Children	
	b. NHS Strategic Safeguarding Framework for North Cumbria	<i>Enc</i>		
	c. New Multi-Agency Arrangements for Safeguarding Children (for information)	<i>Enc & Presentation</i>		

8	Scheme of Delegation, Delegated Financial Limits and Committee Terms of Reference	<i>Enc</i>	Charles Welbourn Chief Finance Officer Anna Stabler Director of Nursing & Quality	14:05
For Discussion				
9	Integrated Care System 9.1 North Cumbria 9.2 North East & North Cumbria	<i>Enc</i> <i>Verbal</i>	Ramona Duguid Jon Rush, Chair/ Peter Rooney Chief Operating Officer	14:15
10	Cumbria Learning and Improvement Collaborative (CLIC) Annual Report 2018/19	<i>Enc</i>	Stephen Singleton	14:30
For Information				
11	Specialist Educational Needs and Disability (SEND) Inspection	<i>Enc</i>	Peter Rooney	14:40
12	Learning Disabilities Mortality Review (LeDeR) Annual Report	<i>Enc</i>	Anna Stabler	14:55
13	Quality Exceptions Report	<i>Enc</i>	Anna Stabler Director of Nursing & Quality	15:10
14	Performance Report	<i>Enc</i>	Peter Rooney Chief Operating Officer	15:20
15	Minutes of Committee Meetings and any relevant updates from Committee Chairs Executive Committee: <ul style="list-style-type: none"> • 28 February 2019 • 28 March 2019 Finance & Performance Committee: <ul style="list-style-type: none"> • 20 February 2019 • 20 March 2019 • 24 April 2019 	<i>Enc</i>	Jon Rush Lay Chair	15:30
16	Wider System Meeting Minutes: North Cumbria System Quality Committee <ul style="list-style-type: none"> • 18 March 2019 • 15 April 2019 Northern Joint CCG Committee: <ul style="list-style-type: none"> • 07 March 2019 	<i>Enc</i>	Jon Rush Lay Chair	15:35

System Leadership Board:

- 07 March 2019

17	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	
18	Questions from members of the public present	Jon Rush Lay Chair	15:40
19	Date, time and Venue of next meeting: Wednesday 7 August 2019, 13:00, Conference Room, Oval Centre, Salterbeck Drive, Salterbeck, Workington CA14 5HA	Jon Rush Lay Chair	15:55

PART 1 Meeting Close – 16:00

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 – 16:10

1	Chairs Welcome and Apologies	Jon Rush Lay Chair	16:10
2	Declaration of Interest	Jon Rush Lay Chair	
3	Minutes of the Part 2 meeting held on: • 3 April 2019	<i>To Follow</i> Jon Rush Lay Chair	16:15
4	Minutes of Part 2 Committee meetings: Finance & Performance Committee: • 24 April 2019 Implementation Reference Group: • 14 February	<i>Enc</i> Jon Rush Lay Chair	16:20
5	Minutes of Part 2 Wider System meetings: Northern Joint CCG Committee: • 07 March 2019 System Leadership Board: • 07 March 2019	Jon Rush Lay Chair	16:25
6	Learning Disability and Complex Children's Packages	<i>Enc</i> Charles Welbourn Chief Finance Officer	16:30
7	Out of Hours (OOH) General Practice Procurement Update	<i>Enc</i> Charles Welbourn Chief Finance Officer	16:45
8	Consultation Outcomes Update	<i>Verbal</i> Peter Rooney Chief Operating Officer Amanda Boardman GP Lead for Safeguarding,	16:55

9	Any other business	<i>Verbal</i>	All	17:10
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PART 2 Meeting Close – 17:15
