

**NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP**  
**GOVERNING BODY MEETING**  
Wednesday 6 February 2019, 13:00  
Botcherby Community Centre, Victoria Road,  
Carlisle CA1 2EU

**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 5 December 2018 & 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 & Accountable Officer Report	<i>Enc</i>	David Rogers Interim Accountable Officer/Medical Director	13:30
<b>For Discussion</b>				
6	Integrated Care System Update		Ramona Duguid Director of Integration	13:45
	6.1 North Cumbria	<i>Presentation</i>	Amanda Hume, Executive Lead for System Transformation & Strategic Commissioning Development	
	6.2 North East and the North Cumbria	<i>Enc</i>		
7	North Cumbria CCG Assurance Framework & Brexit Risk Assessment	<i>Enc</i>	Charles Welbourn Chief Finance Officer	14:05

## For Information

8	NHS North Cumbria Organisational Development Plan Update	<i>Enc</i>	Eleanor Hodgson Director of Childrens & Families	14:15
9	Quality Exceptions Report	<i>Enc</i>	Anna Stabler Director of Nursing & Quality	14:25
10	Performance Report	<i>Enc</i>	Peter Rooney Chief Operating Officer	14:35
11	Finance Report December 2018	<i>Enc</i>	Charles Welbourn Chief Finance Officer	14:45
12	Minutes of Committee Meetings and any relevant updates from Committee Chairs  Executive Committee: <ul style="list-style-type: none"> <li>• 25 October 2018</li> <li>• 20 December 2018</li> </ul> Finance & Performance Committee: <ul style="list-style-type: none"> <li>• 21 November 2018</li> </ul> Implementation Reference Group: <ul style="list-style-type: none"> <li>• 28 February 2018 (please note that this meeting meets infrequency hence the delay in the minutes being presented to the Governing Body)</li> </ul> Primary Care Committee: <ul style="list-style-type: none"> <li>• 15 November 2018</li> <li>• 13 December 2018</li> </ul> Outcomes & Quality Assurance Committee: <ul style="list-style-type: none"> <li>• 02 November 2018</li> </ul>	<i>Enc</i>	Jon Rush Lay Chair	14:55
13	Wider System Meeting Minutes: Northern Joint CCG Committee: <ul style="list-style-type: none"> <li>• 06 September 2018</li> </ul> System Leadership Board: <ul style="list-style-type: none"> <li>• 1 November 2018</li> </ul>	<i>Enc</i>	Jon Rush Lay Chair	15:05
14	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	15:10

15	Questions from members of the public present	Jon Rush Lay Chair	15:15
16	Date, time and Venue of next meeting: Wednesday, Wednesday 3 April 2019, 13:00, Conference Room, Oval Centre, Salterbeck Drive, Salterbeck, Workington CA14 5HA	Jon Rush Lay Chair	

**PART 1 Meeting Close – 15:30**

**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 – 15:45**

1	Chairs Welcome and Apologies	Jon Rush Lay Chair	15:45
2	Declaration of Interest	Jon Rush Lay Chair	
3	Minutes of the Part 2 meeting held on: • 5 December 2018	<i>Enc</i> Jon Rush Lay Chair	15:50
4	Minutes of Part 2 Committee meetings: Finance & Performance Committee • 21 November 2018 Primary Care Committee: • 15 November 2018	Jon Rush Lay Chair	15:55
5	Minutes of Part 2 Wider System meetings: Northern Joint CCG Committee: • 06 September 2018 System Leadership Board: • 1 November 2018	Jon Rush Lay Chair	16:00
6	NHS Improvement Letter re VSM salaries	<i>Enc</i> John Whitehouse Lay Member Finance & Governance	16:05
7	AOB	<i>Enc</i>	16:15

**PART 2 Meeting Close – 16:30**