

**NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING**
Wednesday 7 August 2019, 13:30
Conference Room, 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	13:30
2	Declarations of Interest		Jon Rush Lay Chair	
3	Minutes of the Governing Body Meeting held on:		Jon Rush Lay Chair	13:35
	I. 5 June 2019 & Action Log	<i>Enc</i>		
	II. 3 July 2019	<i>Enc</i>		
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	13:45
5	Chair & Accountable Officer Report	<i>Enc</i>	Jon Rush Lay Chair	13:55
For Approval				
6	North East and North Cumbria Integrated Care System – Memorandum of Understanding	<i>Enc</i>	Jon Rush Lay Chair	14:10
7	Northern CCG Joint Committee - Terms of Reference	<i>Enc</i>	Jon Rush Lay Chair	14:20

For Discussion

8	General Practice Update and Strategy	<i>Enc</i>	Caroline Rea Director of Primary Care & Integrated Care Communities	14:30
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For Information

9	Mental Health Transformation Funding Bids – North Cumbria Integrated Health Care System	<i>Enc</i>	Peter Rooney Chief Operating Officer	14:45
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10	Safeguarding Assurance and Arrangements <ul style="list-style-type: none"> - The Cumbria Safeguarding Children Partnership (CSCP) - New Multi-Agency Arrangements for Safeguarding Children – Published Plan 	<i>Enc</i>	Anna Stabler Director of Nursing & Quality	15:00
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11	Quality Exceptions Report	<i>Enc</i>	Anna Stabler Director of Nursing & Quality	15:10
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12	Performance Report	<i>Enc</i>	Peter Rooney Chief Operating Officer	15:20
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13	Finance Report	<i>Enc</i>	Charles Welbourn Chief Finance Officer	15:30
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14	Minutes of Committee Meetings and any relevant updates from Committee Chairs		Jon Rush Lay Chair	15:40
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Executive Committee:

- 25 April 2019 *Enc*
- 30 May 2019 *Enc*

Finance & Performance Committee:

- 29 May 2019 *Enc*
- 19 June 2019 *Enc*

Primary Care Committee

- 21 March 2019 *Enc*
- 17 April 2019 *Enc*

15	Wider System Meeting Minutes: North Cumbria System Quality Assurance Committee		Jon Rush Lay Chair	15:45
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- 20 May 2019 *Enc*
- 17 June 2019 *Enc*

	Northern Joint CCG Committee:		
	• 02 May 2019	<i>Enc</i>	
	System Leadership Board:		
	• 02 May 2019	<i>Enc</i>	
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	15:50
17	Questions from members of the public present	Jon Rush Lay Chair	15:55
18	Date, time and Venue of next meeting: Wednesday, 2 October 2019, 13:00, Botcherby Community Centre, Victoria Road, Carlisle, CA1 2UE	Jon Rush Lay Chair	16:10

PART 1 Meeting Close – 16:15

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 – 11:30 (Being held first due to the AGM)

1	Chairs Welcome and Apologies	Jon Rush Lay Chair	11:30
2	Declaration of Interest	Jon Rush Lay Chair	
3	Minutes of the Part 2 meeting held on: • 3 June 2019 • 3 July 2019	<i>Enc</i> <i>Enc</i> Jon Rush Lay Chair	11:35
4	Minutes of Part 2 Committee meetings: Finance & Performance Committee: • 29 May 2019 Primary Care Commissioning Committee: • 21 March 2019 • 17 April 2019	<i>Enc</i> <i>Enc</i> <i>Enc</i> Jon Rush Lay Chair	11:40
5	Minutes of Part 2 Wider System meetings: Northern Joint CCG Committee: • 02 May 2019 System Leadership Board: • 02 May 2019	<i>Enc</i> <i>Enc</i> Jon Rush Lay Chair	

For Approval

6	Cumbria Health on Call - Out of Hours Contract	<i>Enc</i>	Charles Welbourn Chief Finance Officer	11:45
7	North West Ambulance Service Commissioning Issues	<i>Enc</i>	Charles Welbourn Chief Finance Officer	11:55
8	Workington Stadium Development	<i>Enc</i>	Charles Welbourn Chief Finance Officer	12:05

For Information

9	Northumberland Tyne & Wear update	<i>Verbal</i>	Peter Rooney Chief Operating Officer	12:15
10	Any other business	<i>Verbal</i>	All	12:25

PART 2 Meeting Close – 12:30