

## **GOVERNING BODY MEETING**

**4 December 2014 at 10.00am**

**George Hudson Boardroom, West Offices, Station Rise, York YO1 6GA**

*Prior to the commencement of the meeting a period of up to 20 minutes will be set aside for questions or comments from members of the public who have registered in advance their wish to participate; this will start at 10am.*

The agenda and associated papers will be available at:

[www.valeofyorkcccg.nhs.uk](http://www.valeofyorkcccg.nhs.uk)

### **AGENDA**

***For members accessing papers electronically the number of enclosures is indicated if there is more than one.***

#### **Standing Items**

- |    |                                                                               |           |              |              |
|----|-------------------------------------------------------------------------------|-----------|--------------|--------------|
| 1. | Apologies for Absence                                                         |           |              |              |
| 2. | Declarations of Members' Interests in Relation to the Business of the Meeting | To Note   | Verbal       |              |
| 3. | Minutes of the Meeting held on 2 October 2014                                 | To Accept | Enclosure    | Alan Maynard |
| 4. | Matters Arising from the Minutes                                              |           | Verbal       | All          |
| 5. | Chief Clinical Officer Report                                                 | To Note   | Enclosure    | Mark Hayes   |
| 6. | NHS Vale of York CCG Assurance Update                                         | To Note   | Enclosuresx2 | Rachel Potts |

7.	Integrated Quality and Performance Report	To Note	Enclosure	Michelle Carrington
8.	Finance, Activity and QIPP Report	To Note	Enclosure	Michael Ash-McMahon
9.	Access to Infertility Treatment: Commissioning Policy	To Ratify	Enclosure	Emma Broughton
10.	Commissioning an Alternative Anti-VEGF Service	To Approve	Enclosure	Michael Ash-McMahon

**Assurance**

11.	NHS Vale of York CCG Review and Refresh of the Constitution	To Note	Enclosure	Rachel Potts
12.	Audit Committee Annual Report 2013/14	To Receive	Enclosuresx2	Keith Ramsay
13.	Emergency Preparedness, Resilience and Response - NHS Vale of York CCG Arrangements	To Approve	Enclosuresx3	Rachel Potts
14.	Policy For The Reporting and Management of Patient Complaints	To Approve	Enclosuresx2	Rachel Potts

**Received Items**

15.	Audit Committee Minutes: 10 September 2014		Enclosure	
16.	Quality and Finance Committee Minutes:		Enclosuresx3	
16.1	18 September 2014			
16.2	23 October 2014			
16.3	20 November 2014			
17.	Medicines Commissioning Committee:		Enclosuresx2	
17.1	Minutes and Recommendations of 17 September 2014			
17.2	Recommendations of 14 October 2014			

### **Next Meeting**

18. 10am on 5 February 2015 in the George Hudson Boardroom, West Offices, Station Rise, York YO1 6GA To Note

### **Exclusion of Press and Public**

19. In accordance with Paragraph 8 of Schedule 2 of the Health and Social Care Act 2012 it is considered that it would not be in the public interest to permit press and public to attend this part of the meeting due to the nature of the business to be transacted.

A glossary of commonly used terms is available at  
<http://www.valeofyorkccg.nhs.uk/data/uploads/governing-body-papers/governing-body-glossary.pdf>