

GOVERNING BODY MEETING

4 February 2016 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

AGENDA

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

Standing Items

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|-----|---|------------|--------------|---------------|
| 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 3 December 2015 | To Accept | Enclosure | Keith Ramsay |
| 4. | Matters Arising from the Minutes | | Verbal | All |
| 5. | Chief Clinical Officer Report | To Note | Enclosure | Mark Hayes |
| 6. | Turnaround | | Enclosuresx3 | |
| 6.1 | Action Plan | To Note | | Mark Hayes |
| 6.2 | Financial Recovery Strategy | To Approve | | Tracey Preece |
| 7. | Corporate Risk Update Report | To Note | Enclosure | Rachel Potts |



Strategic

- | | | | | |
|-----|--|------------|--------------|---------------|
| 8. | NHS Vale of York CCG Interim Strategic Estates Plan | To Approve | Enclosuresx2 | Tracey Preece |
| 9. | Delivering the Five Year Forward View for the Vale of York: Strategic Planning | To Note | Enclosuresx2 | Rachel Potts |
| 10. | Update on CCG Engagement Strategy Development | To Note | Enclosure | Rachel Potts |

Performance and Finance

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|-----|--|---------|--------------|-------------------------------|
| 11. | Integrated Quality and Performance Governing Body Assurance Report | To Note | Enclosuresx2 | Michelle Carrington |
| 12. | Financial Performance Report | To Note | Enclosuresx2 | Tracey Preece Rachel Potts |

Assurance

- | | | | | |
|-----|--|------------|--------------|---------------------|
| 13. | Update from the Partnership Commissioning Unit | To Note | Enclosure | Victoria Pilkington |
| 14. | Financial Policies Update and Review of Scheme of Delegation | To Approve | Enclosuresx5 | Tracey Preece |
| 15. | Procurement Policy | To Approve | Enclosuresx3 | Tracey Preece |
| 16. | Equalities 2015 Annual Report | To Approve | Enclosuresx2 | Rachel Potts |
| 17. | Revised Terms of Reference for the Primary Care Co-Commissioning Committee | To Approve | Enclosuresx2 | Rachel Potts |

Received Items

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|------|---|--|--------------|--|
| 18. | Quality and Finance Committee Minutes: | | Enclosuresx3 | |
| 18.1 | 19 December 2015 | | | |
| 18.2 | 21 January 2016 | | | |
| 19. | Audit Committee Minutes: 8 December 2015 | | Enclosuresx2 | |
| 20. | Medicines Commissioning Committee Minutes: 16 December 2015 | | Enclosuresx2 | |

Next Meeting

21. 10am on 7 April 2016 in the George Hudson Boardroom, West Offices, Station Rise, York YO1 6GA To Note

Exclusion of Press and Public

22. 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>