

GOVERNING BODY MEETING

6 April 2017, 9.30am to 12.15pm

Snow Room, 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 9.30am.

The agenda and associated papers will be available at:

www.valeofyorkccg.nhs.uk

AGENDA

The number of enclosures is indicated if there is more than one.

STANDING ITEMS – 9.50am				
1.	Apologies for absence	To Note	Verbal	Keith Ramsay
2.	Declaration of Members' Interests in the Business of the Meeting	To Note	Verbal	All
3. Pages 5-22	Minutes of the meeting held on 2 March 2017	To Approve	Enclosure	All
4.	Matters arising from the minutes		Verbal	All
5. Pages 23-29	Accountable Officer's Report	To Receive	Enclosure	Phil Mettam
6. Pages 31-44	Corporate Risk Update Report	To Receive	Enclosure	Rachel Potts

FINANCE AND PERFORMANCE – 10.30am

7. Pages 45-57	Financial Performance Report Month 11	To Receive	Enclosures x2	Tracey Preece
8. Pages 58-85	Financial Plan 2017-19	To Approve	Enclosures x2	Tracey Preece
9. Pages 87-116	Performance Report	To Receive	Enclosures x3	Rachel Potts

ASSURANCE – 11.30am

10. Pages 117-137	Consideration of 'Going Concern Status' 2016-17 Accounts and Director Declaration	To Approve	Enclosures x3	Tracey Preece
11. Pages 139-143	Quarter 3 Integrated Assurance Framework Assurance Feedback from NHS England	To Receive	Enclosures x2	Phil Mettam

RECEIVED ITEMS – 12.05pm

12. Pages 145-150	Executive Committee Minutes: 15 February 2017		Enclosure	
13. Pages 151-166	Finance and Performance Committee Minutes: 23 February 2017		Enclosure	
14. Pages 167-180	Medicines Commissioning Committee Recommendations: 16 November 2016 18 January 2017 15 February 2017		Enclosures x4	

NEXT MEETING – 12.15pm

15.	9.30am on 4 May 2017 in the Riley Smith Hall, 28 Westgate, Tadcaster LS24 9AB	To Note	Verbal	All
16.	Close			

EXCLUSION OF PRESS AND PUBLIC

17.	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.			
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A glossary of commonly used terms is available at

<http://www.valeofyorkccg.nhs.uk/data/uploads/governing-body-papers/governing-body-glossary.pdf>

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