



Vale of York
Clinical Commissioning Group

VALE OF YORK CLINICAL COMMISSIONING GROUP

SHADOW GOVERNING BODY MEETING

6 December 2012 at 10.00am

The Large Hall, The Folk Hall, Hawthorn Terrace, New Earswick, York YO32 4AQ

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.valeofyorkccg.nhs.uk

AGENDA

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 1 November 2012 | To Accept | Enclosures | Alan Maynard |
| 4. Matters Arising from the Minutes | | Verbal | |
| 5. Chief Clinical Officer Report | To Note | Enclosure | Mark Hayes |

Performance

- | | | | |
|---|---------|-----------|--|
| 6. Performance and Quality Dashboard | To Note | Enclosure | |
| <ul style="list-style-type: none">• Performance• Quality• Finance• Quality, Innovation, Productivity and Prevention (QIPP) | | | Rachel Potts
Carrie Wollerton
Adrian Snarr |
| | | | Rachel Potts |

Assurance

- | | | | | |
|----|---|------------|-----------|------------------|
| 7. | Safeguarding Children – Learning and Development Strategy | To Approve | Enclosure | Carrie Wollerton |
|----|---|------------|-----------|------------------|

Minutes

- | | | | | |
|----|---|------------|-----------|--|
| 8. | NHS North Yorkshire and York Cluster Board: 23 October 2012 | To Receive | Enclosure | |
|----|---|------------|-----------|--|

9. Any Urgent Business

Next Meeting

- | | | | | |
|-----|---|---------|--|--|
| 10. | 10am on 7 February 2013 – venue to be confirmed | To Note | | |
|-----|---|---------|--|--|

Exclusion of Press and Public

11. 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.