



VALE OF YORK CLINICAL COMMISSIONING GROUP

SHADOW GOVERNING BODY MEETING

2 August 2012 at 10.00am

**The Committee Room, Selby District Council, Civic Centre, Doncaster Road,
Selby YO8 9FT**

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

Strategy

- | | | | |
|-------------------|------------|-----------|------------|
| 6. Plan on a Page | To Approve | Enclosure | Mark Hayes |
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Performance

- | | | | | |
|-----|---|---------|-----------|--|
| 7.1 | Performance Dashboard | To Note | Enclosure | |
| | <ul style="list-style-type: none">• Finance• Performance• Quality, Innovation, Productivity and Prevention (QIPP) | | | Adrian Snarr
Rachel Potts

Rachel Potts |
| 7.2 | Commissioning for Quality and Outcomes | To Note | Enclosure | Shaun O'Connell |

Assurance

- | | | | | |
|-----|---------------------------------|------------|-----------|--------------|
| 8. | Risk Management Strategy | To Approve | Enclosure | Rachel Potts |
| 9. | Fairness and Inclusion Strategy | To Approve | Enclosure | Rachel Potts |
| 10. | Information Governance Strategy | To Approve | Enclosure | Rachel Potts |
| 11. | Safeguarding Adults | To Approve | Enclosure | Rachel Potts |

Minutes

- | | | | | |
|-----|--|------------|-----------|--|
| 12. | NHS North Yorkshire and York Cluster Board: 26 June 2012 | To Receive | Enclosure | |
| 13. | Any Urgent Business | | | |

Next Meeting

- | | | | | |
|-----|--|---------|--|--|
| 14. | 10am on 6 September 2012 in the Mill Suite, The Memorial Hall, Potter Hill, Pickering YO18 1AA | To Note | | |
| 15. | 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. | | | |