

**NHS VALE OF YORK CLINICAL COMMISSIONING GROUP**

**GOVERNING BODY MEETING**

**5 September 2013 at 10.00am**

**The Mill Suite, The Memorial Hall, Potter Hill, Pickering YO18 8AA**

*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**

**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 Meetings held on:  | To Accept | Enclosuresx2 | Alan Maynard |
| 3.1 4 July 2013  |           |              |              |
| 3.2 1 August 2013  |           |              |              |
| 4. Matters Arising from the Minutes  |           | Verbal       |              |
| 5. Chief Clinical Officer Report   | To Note   | Enclosure    | Mark Hayes   |

## Strategy

- |    |   |         |           |              |
|----|---|---------|-----------|--------------|
| 6. | NHS Vale of York CCG Local Enhanced Services Review | To Note | Enclosure | Rachel Potts |
| 7. | Item withdrawn                                      |         |           |              |

## Performance

- |    |   |         |           |   |
|----|---|---------|-----------|---|
| 8. | Performance and Quality Dashboard   | To Note | Enclosure |   |
|    | <ul style="list-style-type: none"><li>• Quality</li><li>• Performance</li><li>• Finance</li><li>• Quality, Innovation, Productivity and Prevention (QIPP)</li></ul> |         |           | Wendy Barker<br>Wendy Barker<br>Kevin Howells |
|    |   |         |           | Rachel Potts                                  |

## Assurance

- |     |                                   |            |           |               |
|-----|-----------------------------------|------------|-----------|---------------|
| 9   | Financial Policies and Procedures | To Approve | Enclosure | Kevin Howells |
| 10. | Procurement Policy                | To Approve | Enclosure | Kevin Howells |
| 11. | Medicines Commissioning           | To Note    | Enclosure | Mark Hayes    |
| 12. | Whistleblowing Policy             | To Approve | Enclosure | Rachel Potts  |

## Minutes

- |      |  |            |              |  |
|------|--|------------|--------------|--|
| 13.  | Strategic Collaborative Commissioning Committee: 13 June 2013        | To Receive | Enclosure    |  |
| 14.  | NHS Vale of York CCG Quality and Performance Committee: 19 June 2013 | To Receive | Enclosure    |  |
| 15.  | NHS Vale of York CCG Finance and Contracting Committee:              | To Receive | Enclosuresx3 |  |
| 15.1 | 2 May 2013   |            |              |  |
| 15.2 | 6 June 2013  |            |              |  |
| 15.3 | 4 July 2013  |            |              |  |
| 16.  | NHS Vale of York CCG Audit Committee: 17 July 2013                   | To Receive | Enclosure    |  |



17. **Next Meeting**

10am on 7 November 2013 in the  
George Hudson Boardroom, West  
Offices,  
Station Rise, York YO1 6GA

To Note

18. **Exclusion of Press and Public**

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.

