

# 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.valeofyorkccg.nhs.uk

#### **AGENDA**

### **Standing Items**

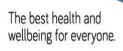
1. Apologies for Absence

2.	Declarations of Members' Interests in Relation to the Business of the Meeting	To Note	Verbal	
	Minutes of the Meetings held on: 4 July 2013 1 August 2013	To Accept	Enclosuresx2	Alan Maynard
4.	Matters Arising from the Minutes		Verbal	
5.	Chief Clinical Officer Report	To Note	Enclosure	Mark Haves



Strategy	,
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6.	NHS Vale of York CCG Local Enhanced Services Review	To Note	Enclosure	Rachel Potts
7.	Item withdrawn			
	Performance			
8.	<ul> <li>Performance and Quality Dashboard</li> <li>Quality</li> <li>Performance</li> <li>Finance</li> <li>Quality, Innovation, Productivity and Prevention (QIPP)</li> </ul>	To Note	Enclosure	Wendy Barker Wendy Barker 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. 15.1 15.2 15.3	NHS Vale of York CCG Finance and Contracting Committee: 2 May 2013 6 June 2013 4 July 2013	To Receive	Enclosuresx3	
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.