

**GOVERNING BODY MEETING**

**5 February 2015 at 10.00am**

**George Hudson Boardroom, 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 10am.*

The agenda and associated papers will be available at:

[www.valeofyorkccg.nhs.uk](http://www.valeofyorkccg.nhs.uk)

**AGENDA**

***For members accessing papers electronically the number of enclosures is indicated if there is more than one.***

**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 4 December 2014                                | To Accept | Enclosure | Alan Maynard |
| 4. | Matters Arising from the Minutes  |           | Verbal    | All          |
| 5. | Chief Clinical Officer's Report   | To Note   | Enclosure | Mark Hayes   |

## **Performance and Finance**

6. Integrated Quality and Performance Exception Report To Note Enclosuresx2 Michelle Carrington

7. Finance, Activity and QIPP Report To Note Enclosure Michael Ash-McMahon

## **Assurance**

8. Updated Audit Committee Terms of Reference and Work Plan To Approve Enclosuresx3 Keith Ramsay

9. Quality and Finance Committee Terms of Reference To Approve Enclosuresx3 David Booker

10. Policy Management To Approve Enclosuresx3 Rachel Potts  
10.1 Risk Management Strategy and Policy  
10.2. Business Continuity Policy and Strategy

11. Equality Strategy Implementation Plan: Performance Report To Note Enclosuresx2 Rachel Potts

12. Referral Support Service Progress Report To Agree Enclosure Shaun O'Connell

## **Received Items**

13. Audit Committee Minutes: 10 December 2014 Enclosure

14. Quality and Finance Committee Minutes: Enclosuresx3

14.1 18 December 2014

14.2 22 January 2015

15. Medicines Commissioning Committee: Recommendations: 19 November and 17 December 2014 Enclosuresx3

### **Next Meeting**

16. 10am on 2 April 2015 in the George Hudson Boardroom, West Offices, Station Rise, York YO1 6GA To Note

### **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.

A glossary of commonly used terms is available at <http://www.valeofyorkccg.nhs.uk/data/uploads/governing-body-papers/governing-body-glossary.pdf>