

GOVERNING BODY MEETING

2 April 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.valeofyorkcccg.nhs.uk

AGENDA

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

Standing Items

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|----|---|-----------|-----------|-----------------|
| 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 February 2015 | To Accept | Enclosure | Keith Ramsay |
| 4. | Matters Arising from the Minutes | | Verbal | All |
| 5. | Chief Clinical Officer Report | To Note | Enclosure | Andrew Phillips |
| 6. | Assurance Framework Report | To Note | Enclosure | Rachel Potts |

Strategic

- | | | | | |
|----|---|------------|--------------|-------------------------------------|
| 7. | NHS Vale of York CCG Operational Plan 2015/16 | To Approve | Enclosuresx4 | Rachel Potts
Michael Ash-McMahon |
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Performance and Finance

- | | | | | |
|----|--|---------|--------------|---------------------|
| 8. | Integrated Quality and Performance Governing Body Assurance Report | To Note | Enclosuresx2 | Michelle Carrington |
| 9. | Finance, Activity and QIPP Report | To Note | Enclosure | Michael Ash-McMahon |

Assurance

- | | | | | |
|-----|---|------------|--------------|---------------------|
| 10. | Update from the Partnership Commissioning Unit | To Note | Enclosure | Janet Probert |
| 11. | Individual Funding Request Policy and Procedure | To Approve | Enclosuresx2 | Michelle Carrington |
| 12. | NHS Vale of York CCG Governance Arrangements | To Approve | Enclosure | Rachel Potts |
| 13. | Review of Remuneration Committee Terms of Reference | To Approve | Enclosuresx4 | Keith Ramsay |

Received Items

- | | | | | |
|------|--|--|--------------|--|
| 14. | Audit Committee Minutes: 11 March 2015 | | Enclosure | |
| 15. | Quality and Finance Committee Minutes: | | | |
| 15.1 | 19 February 2015 | | Enclosuresx2 | |
| 15.2 | 19 March 2015 | | | |
| 16. | Medicines Commissioning Committee Recommendations: 21 January and 18 February 2015 | | Enclosuresx3 | |

Next Meeting

- | | | | | |
|-----|--|---------|--|--|
| 17. | 10am on 4 June 2015 in the George Hudson Boardroom, West Offices, Station Rise, York YO1 6GA | To Note | | |
|-----|--|---------|--|--|

Exclusion of Press and Public

18. 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>