

GOVERNING BODY MEETING

2 March 2017, 10am to 12.30pm

Whistler Room, 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

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

STANDING ITEMS – 10.20am				
1.	Apologies for absence	To Note	Verbal	Keith Ramsay
2.	Declaration of Members' Interests in the Business of the Meeting	To Note	Verbal	All
3.	Minutes of the meeting held on 2 February 2017	To Approve	Enclosure	All
4.	Matters arising from the minutes		Verbal	All
5.	Accountable Officer's Report	To Note	Enclosure	Phil Mettam
6.	Governing Body Assurance Framework and Risk Report	To Note	Enclosure	Rachel Potts

STRATEGIC – 10.50am				
7	Operational Plan 2017-2019 for NHS Vale of York CCG	To Agree	Enclosures x2	Jim Hayburn
8.	Vale of York Medium Term Financial Strategy: A new approach to commissioning	To Agree	Enclosures x2 Presentation	Tracey Preece
FINANCE AND PERFORMANCE – 11.30am				
9.	Financial Performance Report Month 10	To Note	Enclosures x9	Tracey Preece
10.	Performance Report	To Note	Enclosures x2	Jim Hayburn
ASSURANCE – 12 noon				
11.	Quality and Patient Experience Report	To Receive	Enclosures x2	Michelle Carrington
12.	Public Health Services Report	To Receive	Enclosures x2	Sharon Stolz
13.	Committee Terms of Reference	To Approve	Enclosures x9	Rachel Potts
14.	Safeguarding Adults Annual Report	To Receive	Enclosures x2	Michelle Carrington
RECEIVED ITEMS – 12.20pm				
15.	Executive Committee Minutes: 18 January 2017		Enclosure	
16.	Finance and Performance Committee Minutes: 26 January 2017		Enclosure	
17.	Quality and Patient Experience Committee Minutes: 8 February 2017		Enclosure	

NEXT MEETING – 12.30pm				
18.	10am on 6 April 2017 in the Snow Room, West Offices, Station Rise, York YO1 6GA	To Note	Verbal	All
19.	Close			
EXCLUSION OF PRESS AND PUBLIC				
20.	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>