

GOVERNING BODY MEETING

2 February 2017, 10am to 12.30pm

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

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 5 January 2017	To Approve	Enclosure	All
4.	Matters arising from the minutes		Verbal	All
5.	Accountable Officer's Report	To Note	Enclosure	Phil Mettam
6.	Corporate Risk Update Report	To Note	Enclosure	Rachel Potts

STRATEGIC – 10.45am				
7.	Operational Plan 2017-19	To Note	Verbal	Phil Mettam
8.	Developing a new mental health hospital for the Vale of York: Public consultation outcome report	To Approve	Enclosuresx2 and Presentation	Elaine Wyllie
FINANCE AND PERFORMANCE – 11.25am				
9.	Financial Performance Report	To Note	Enclosures x9	Tracey Preece
10.	Performance Report	To Note	Enclosures x2	Jim Hayburn
ASSURANCE – 12 noon				
11.	Safeguarding Children Annual Report	To Receive	Enclosures x2	Michelle Carrington
12.	Public Health Services Report	To Receive	Enclosures x2	Sharon Stoltz
RECEIVED ITEMS – 12.20pm				
13.	Executive Committee Minutes: 21 December 2016		Enclosure	
14.	Finance and Performance Committee Minutes: 22 December 2016		Enclosure	
15.	Primary Care Commissioning Committee Minutes: 20 December 2016		Enclosure	
16.	Quality and Patient Experience Committee Minutes: 20 December 2016		Enclosure	

NEXT MEETING – 12.30pm

17.	10am on 2 March 2017, The Memorial Hall, Potter Hill, Pickering YO18 8AA	To Note	Verbal	All
18.	Close			

EXCLUSION OF PRESS AND PUBLIC

19.	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.
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A glossary of commonly used terms is available at

<http://www.valeofyorkccg.nhs.uk/data/uploads/governing-body-papers/governing-body-glossary.pdf>