

GOVERNING BODY MEETING

3 November 2016, 10am to 12.30pm

GEC, The Galtres Centre, Market Place, Easingwold YO61 3AD

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:	To Approve	Enclosures	All
3.1	1 September 2016		x2	
3.2	6 October 2016			
4.	Matters arising from the minutes		Verbal	All
5.	Accountable Officer's Report	To Note	Enclosure	Phil Mettam
STRATEGIC – 10.45am				
6.	Vale of York CCG Directions 2016	To Note	Verbal	Phil Mettam

FINANCE AND PERFORMANCE – 11.00am

7.	Financial Performance Report	To Note	Enclosures x2	Tracey Preece
8.	QIPP Report	To Note	Enclosures x2	Rachel Potts
9.	Quality and Performance Intelligence Report	To Note	Enclosures x2	Michelle Carrington

ASSURANCE – 11.45am

10.	Primary Care Rebate Schemes Policy (Circulated electronically)	To Ratify	Enclosures x2	Tracey Preece
11.	Prescribing Policies: Policy on Prescribing Medicines That Are Available to Purchase – PRE03 Branded Generic Medicines Prescribing Policy – PRE04 Branded Medicines Prescribing Policy– PRE05 (Circulated electronically)	To Ratify	Enclosures x4	Shaun O'Connell
12.	Audit Committee Annual Report 2015/16	To Note	Enclosures x2	Sheenagh Powell
13.	Governing Body Assurance Framework and Risk Report	To Note	Enclosure	Rachel Potts

RECEIVED ITEMS – 12.15pm

14.	Quality and Finance Committee Minutes: 22 September 2016		Enclosure	
15.	Audit Committee Minutes: 28 September 2016		Enclosure	
16.	Medicines Commissioning Committee Minutes: 17 August 2016 21 September 2016		Enclosures x3	

NEXT MEETING – 12.30pm				
17.	10am on 1 December 2016 in the George Hudson Boardroom, West Offices, Station Rise, York YO1 6GA	To Note	Verbal	All
18.	Close			
EXCLUSION OF PRESS AND PUBLIC – 1.30pm				
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.			

A glossary of commonly used terms is available at

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