

Hambleton, Richmondshire & Whitby Clinical Commissioning Group Governing Body

AGENDA

During the meeting, a period of up to 10 minutes will be set aside for questions or comments from members of the public who have registered in advance their wish to participate.

Date: Thursday 24 January 2019	
Time: 1:30pm – 4:30pm	Venue: The Royal Hotel, West Cliff, Whitby YO21 3HA

No	Item description	Objectives/ Desired outcomes	Process	Item presenter	Time
1.	Welcome and Introductions			Charles Parker	5 mins
2.	Apologies for Absence			Charles Parker	5 mins
	Standard items				1:40pm
3.	Approve the Minutes of the Governing Body meeting held on Thursday 22 November 2018	For Approval	Enclosure	Charles Parker	5 mins
4.	Action Log Update	To Agree	Enclosure	Charles Parker	5 mins
5.	Summary of Governing Body Workshop	For Assurance	Verbal	Charles Parker	5 mins
6.	Conflicts of Interest/ Changes to Declarations	To Note	Verbal	Charles Parker	5 mins
7.	Questions from Members of the Public		Verbal	Charles Parker	10 mins
	Strategic Items				2:10pm
8.	Integrated Commissioning Approach	To Note	Enclosure	Abi Barron/ Dale Owens	15 mins
9.	Whitby Full Business Case	To Approve	Enclosure	Jim Hayburn	15 mins

	Performance				2:40pm
10.	Public Health Update	To Note	Enclosure	Victoria Ononeze	10 mins
11.	Quality and Safety Update	For Assurance	Enclosure	Gill Collinson	5 mins
12.	Contract and Finance Performance Dashboard – update from Governing Body Workshop	For Assurance	Enclosure	Jim Hayburn	10 mins
	BREAK – 10 mins				3:05pm
	Corporate				3:15pm
13.	Chairman’s Report	To Note	Verbal	Charles Parker	5 mins
14.	Chief Officer’s Report	To Note	Verbal	Amanda Bloor	5 mins
15.	Health Engagement Network (HEN) Representative Updates	To Note	Verbal	HEN Reps	15 mins
	Governance				3:40pm
16.	Assurance Framework	For Assurance	Enclosure	Jim Hayburn	5 mins
17.	Equality and Diversity Policy	For Approval	Enclosure	Gill Collinson	5 mins
18.	Treatment Advice Group (TAG) Recommendations	For Approval	Enclosure	Charles Parker	5 mins
19.	Remuneration and Terms of Service Update	To Note	Verbal	Linda Lloyd	5 mins
20.	Minutes for Assurance 20a) Joint CCG Committee for CNE 20b) Quality, Finance and Performance Meeting 20c) Audit and Integrated Governance Committee	For Assurance	Enclosures	Charles Parker	5 mins
	Other items				
21.	Key Messages for Audit & Integrated Governance Committee				5 mins
22.	Items for Newsletter				5 mins

23.	Any Other Business				5 mins
	Date of next meeting				
	Thursday 28 March 2018, Innovate, Colburn, Catterick Garrison, DL9 4QJ				