

Hambleton Richmondshire and Whitby CCG Governing Body Meeting

28 November 2019 from 13:30 – 15:00
 Egton Village Hall, Egton, Whitby, YO21 1TX

AGENDA

Standing Items	Lead		
1.0 Apologies for Absence	To Note	Verbal	Dr Charles Parker
2.0 Declarations of Members' Interests in Relation to the Business of the Meeting	To Note	Verbal	Dr Charles Parker
3.1 Minutes of the North Yorkshire CCG Governing Bodies meeting as Committees in Common - 26 September 2019	To Approve	Enclosed	Dr Charles Parker
3.2 Matters Arising from the Minutes	To Accept	Enclosed	Dr Charles Parker
4.0 Reports from HRW CCG			
4.1 Summary of Governing Body Workshop	To Assure	Verbal	Dr Charles Parker
4.2 Report from Clinical Chair 4.2a Treatment Advice Group (TAG) Recommendations	To Assure	Verbal	Dr Charles Parker
4.3 Report from the Accountable Officer	To Assure	Enclosed	Amanda Bloor
4.4 Health Engagement Network (HEN) Representative Updates	To Note	Verbal	HEN Reps
4.5 Public and Patient Engagement	To Note	Verbal	Linda Lloyd
5.0 Strategic			
5.1 Integrated Urgent and Emergency Care	To Approve	Enclosed	Simon Cox
5.2 Winter Planning 2019/20	To Assure	To Follow	Simon Cox
5.3 Friarage Hospital Consultation Mid Point Review	To Assure	Presentation	Simon Cox
5.4 Public Health Update	To Assure	Enclosed	Lincoln Sargeant
6.0 Finance and Contracting			
6.1 Finance Report	To Assure	Enclosed	Jane Hawkard
7.0 Quality			
7.1 Quality and Safety Report	To Assure	Enclosed	Sue Peckitt
7.2 Antimicrobial Resistance	To Assure	Enclosed	Sue Peckitt
8.0 Minutes and Key Messages to the Governing Body (to be discussed by exception)			
8.1 Primary Care Commissioning Committee (CsiC) minutes 5 September 2019	To Assure	Enclosed	Julie Warren
8.2 Audit Committees (CsiC) Key Messages	To Assure	Verbal	Ken Readshaw
8.3 Joint Business Executive Committee Key Messages	To Assure	Enclosed	Amanda Bloor
8.4 Joint Finance, Performance, Contracting and Commissioning Committee Key Messages	To Assure	Enclosed	Dr Ian Woods
8.5 Joint Quality and Clinical Governance Committee Key Messages	To Assure	Enclosed	Sue Peckitt
9.0 Any Other Business	To Note	Verbal	Charles Parker
<ul style="list-style-type: none"> • Safeguarding Adults Annual Report • Extended access – contract extension 	To Approve To Approve	Enclosed	Charles Parker Simon Cox
Next Meeting			
23 January 2020 Venue: tbc	To Note	Verbal	Charles Parker