



Vale of York
Clinical Commissioning Group

VALE OF YORK CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING

7 March 2013 at 10.00am

Pocklington Arts Centre, 22-24 Market Place, Pocklington, York YO42 2AR

Please note: Parking outside Pocklington Arts Centre is limited to 2 hours. Alternative parking is available in close proximity.

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

Standing Items

- | | | | |
|--|-----------|-----------|--------------|
| 1. Apologies for Absence | | | |
| 2. Declarations of Members' Interests in Relation to the Business of the Meeting | To Note | Verbal | |
| 3. Minutes of the Meeting held on 7 February 2013 | To Accept | Enclosure | Alan Maynard |
| 4. Matters Arising from the Minutes | | Verbal | |
| 5. Chief Clinical Officer Report | To Note | Enclosure | Mark Hayes |

Strategy

- | | | | |
|--------------------------|---------|--------|--------------|
| 6. 2013/14 Plan - Update | To Note | Verbal | Rachel Potts |
|--------------------------|---------|--------|--------------|

Performance

- | | | | | |
|----|---|---------|-----------|--|
| 7. | Performance and Quality Dashboard <ul style="list-style-type: none">• Quality• Performance• Finance• Quality, Innovation, Productivity and Prevention (QIPP) | To Note | Enclosure | Carrie Wollerton
Rachel Potts
Adrian Snarr

Rachel Potts |
|----|---|---------|-----------|--|

Assurance

- | | | | | |
|-----|--|-----------------------|-----------|------------------|
| 8. | Adult Safeguarding Policy | To Approve | Enclosure | Carrie Wollerton |
| 9. | Mental Capacity Act/Deprivation of Liberty Safeguards: | To Note and Accept | Enclosure | Carrie Wollerton |
| 9.1 | Mental Capacity Act (2005) Policy | | | |
| 9.2 | Mental Capacity Act / Deprivation of Liberty Safeguards Policy and Procedure | | | |
| 9.3 | Mental Capacity Act / Deprivation of Liberty Safeguards: Learning and development strategy | | | |
| 10. | Robert Francis QC, Public Enquiry Overview, Mid Staffordshire: Briefing Report | To Accept and Endorse | Enclosure | Carrie Wollerton |
| 11. | Individual Funding Request Panels Post 1 April 2013 | To Accept and Approve | Enclosure | Rachel Potts |

Minutes

- | | | | | |
|------|---|------------|-----------|--|
| 12. | Strategic Collaborative Commissioning Committee: | To Receive | Enclosure | |
| 12.1 | 8 November 2012 | | | |
| 12.2 | 13 December 2012 | | | |
| 13. | Vale of York CCG Quality and Performance Committee: 29 January 2013 | To Receive | Enclosure | |
| 14. | Any Urgent Business | | | |

15. Next Meeting

4 April 2013 at Priory Street Centre,
15 Priory Street, York YO1 6ET

To Note

16. Exclusion of Press and Public

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.