



**VALE OF YORK CLINICAL COMMISSIONING GROUP**

**SHADOW GOVERNING BODY MEETING**

**7 February 2013 at 10.00am**

**Denham Room, Priory Street Centre, 15 Priory Street, York YO1 6ET**

Please note: There is no parking at the Priory Street Centre although there are a number of parking bays designated for blue badge holders which are allocated on a first come first served basis. The following link will assist your travel - <http://www.priorystreetcentre.org.uk/location.html>

*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](http://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 6 December 2012                                | To Accept | Enclosures | Alan Maynard                |
| 4. | Matters Arising from the Minutes  |           | Verbal     |                             |
| 5. | Chief Clinical Officer Report   | To Note   | Enclosure  | Rachel Potts for Mark Hayes |

**Strategy**

- |    |   |            |           |              |
|----|---|------------|-----------|--------------|
| 6. | North Yorkshire and York Clinical Services Review | To Approve | Enclosure | Rachel Potts |
|----|---|------------|-----------|--------------|

## Performance

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

## Assurance

- |     |  |            |           |                  |
|-----|--|------------|-----------|------------------|
| 8.  | Telehealth Update  | To Note    | Verbal    | Tim Hughes       |
| 9.  | North Yorkshire Carers Strategy                                    | To Approve | Enclosure | Cath Snape       |
| 10. | Quality and Performance Committee Terms of Reference               | To Approve | Enclosure | Carrie Wollerton |
| 11. | Strategic Collaborative Commissioning Committee Terms of Reference | To Note    | Enclosure | Rachel Potts     |

## Minutes

- |     |  |            |           |  |
|-----|--|------------|-----------|--|
| 12. | Strategic Collaborative Commissioning Committee: 11 October 2012     | To Receive | Enclosure |  |
| 13. | Vale of York CCG Quality and Performance Committee: 11 December 2012 | To Receive | Enclosure |  |
| 14. | Vale of York CCG Audit Committee: 11 January 2013                    | To Receive | Enclosure |  |
| 15. | NHS North Yorkshire and York Cluster Board: 27 November 2012         | To Receive | Enclosure |  |

## 16. Any Urgent Business

## 17. Next Meeting

7 March 2013 at Pocklington Arts Centre,  
22-24 Market Place, Pocklington, York  
YO42 2AR

To Note

## 18. 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.