



VALE OF YORK CLINICAL COMMISSIONING GROUP

SHADOW GOVERNING BODY MEETING

6 September 2012 at 10.00am

The Mill Suite, The Memorial Hall, Potter Hill, Pickering YO18 8AA

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

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|--|------------|-----------|--------------|
| 1. Apologies for Absence | | | |
| 2. Declarations of Members' Interests in Relation to the Business of the Meeting | To Note | Verbal | |
| 3. Appointment of Professor Alan Maynard as Lay Chairman | To Confirm | Verbal | Mark Hayes |
| 4. Minutes of the Meeting held on 2 August 2012 | To Accept | Enclosure | Alan Maynard |
| 5. Matters Arising from the Minutes | | Verbal | |
| 6. Chief Clinical Officer Report | To Note | Enclosure | Mark Hayes |

Strategy

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| 7. NHS Vale of York Clinical Commissioning Group Constitution | To Approve | Enclosure | Mark Hayes |
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Performance

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|-----|---|---------|-----------|--|
| 8.1 | Performance Dashboard | To Note | Enclosure | |
| | <ul style="list-style-type: none">• Finance• Performance• Quality, Innovation, Productivity and Prevention (QIPP) | | | Adrian Snarr
Rachel Potts

Rachel Potts |
| 8.2 | Commissioning for Quality and Outcomes | To Note | Enclosure | Shaun O'Connell |

Assurance

- | | | | | |
|-----|--|------------|-----------|-----------------|
| 9. | Communications and Stakeholder Engagement Strategy | To Approve | Enclosure | Shaun O'Connell |
| 10. | Public and Patient Engagement | To Note | Enclosure | Alan Maynard |
| 11. | Any Urgent Business | | | |

Next Meeting

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|-----|--|---------|--|--|
| 12. | 10am on 4 October 2012 at The Folk Hall, Hawthorn Terrace, New Earswick, York YO32 4AQ | To Note | | |
| 13. | 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. | | | |