



VALE OF YORK CLINICAL COMMISSIONING GROUP

SHADOW GOVERNING BODY MEETING

5 July 2012 AT 10.00am

The Large Hall, The Folk Hall, Hawthorn Terrace, New Earswick, York YO32 4AQ

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 June 2012 | To Accept | Enclosure | Alan Maynard |
| 4. Matters Arising from the Minutes | | Verbal | |
| 5. Clinical Accountable Officer Report | To Note | Verbal | Mark Hayes |

Strategy

- | | | | |
|--------------------------------------|---------------------|-----------|--------------|
| 6. Health Economy Financial Position | To Note and Support | Enclosure | Adrian Snarr |
| 7. Constitution | To Note | Verbal | Mark Hayes |
| 8. Vision, Mission and Values | To Approve | Enclosure | Mark Hayes |

Performance

- | | | | | |
|-----|---|---------|-----------|--|
| 9.1 | 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 |
| 9.2 | Commissioning for Quality and Outcomes | To Note | Enclosure | Rachel Potts |

Minutes

- | | | | | |
|-----|---|------------|-----------|--|
| 10. | NHS North Yorkshire and York Cluster Board: 22 May 2012 | To Receive | Enclosure | |
| 11. | Any Urgent Business | | | |

Next Meeting

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|-----|--|---------|--|--|
| 12. | 10am on 2 August 2012 in The Committee Room, Selby District Council, Civic Centre, Doncaster Road, Selby YO8 9FT | 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. | | | |