

NHS VALE OF YORK CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING

9 January 2014 at 10.00am

George Hudson Boardroom, West Offices, Station Rise, York YO1 6GA

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

For members accessing papers electronically the number of enclosures is indicated if there is more than one.

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 November 2013 | To Accept | Enclosure | Alan Maynard |
| 4. Matters Arising from the Minutes | | Verbal | |
| 5. Chief Clinical Officer Report | To Note | Enclosure | Mark Hayes |
| 6. NHS Vale of York CCG Assurance Update | To Note | Enclosures x2 | Rachel Potts |

Performance

- | | | | | |
|----|--|---------|-------------------------------|---|
| 7. | 7.1 Performance Dashboard
7.2 Finance and QIPP Report | To Note | Enclosure
Enclosures
x2 | Wendy Barker
Tracey Preece
Rachel Potts |
|----|--|---------|-------------------------------|---|

Assurance

- | | | | | |
|-----|---|------------|------------------|-----------------|
| 8. | Procurement Decision Making Process | To Agree | Enclosure | Rachel Potts |
| 9. | Medicines Commissioning Update | To Note | Verbal | Shaun O'Connell |
| 10. | Care Quality Commission Children Looked After and Safeguarding (CLAS) Inspections | To Note | Presentation | Wendy Barker |
| 11. | Information Governance Strategy | To Approve | Enclosures
x2 | Rachel Potts |

Received Items

- | | | | |
|-----|--|------------|------------------|
| 12. | NHS Vale of York CCG Quality and Performance Committee: 20 November 2013 | To Receive | Enclosure |
| 13. | NHS Vale of York CCG Performance and Finance Committee: 18 December 2013 | To Receive | Enclosures
x2 |

Next Meeting

- | | | |
|-----|---|---------|
| 14. | 10am on 6 March 2014 in the George Hudson Boardroom, West Offices, Station Rise, York YO1 6GA | To Note |
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Exclusion of Press and Public

15. 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.

