

NHS VALE OF YORK CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING

4 July 2013 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.valeofyorkcccg.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 June 2013 | To Accept | Enclosure | Alan Maynard |
| 4. Matters Arising from the Minutes | | Verbal | |
| 5. Chief Clinical Officer Report | To Note | Enclosure | Rachel Potts |
| 6. Director of Public Health Report | To Note | Enclosure | Paul Edmondson-Jones |

Strategy

- | | | | | |
|---|------------------------------------|------------|-----------|----------------------------------|
| 7 | Section 136 Suite for Vale of York | To Approve | Enclosure | Balwinder Kaur
for Cath Snape |
|---|------------------------------------|------------|-----------|----------------------------------|

Performance

- | | | | | |
|----|---|---------|-----------|---|
| 8. | Performance and Quality Dashboard <ul style="list-style-type: none">• Quality• Performance• Finance• Quality, Innovation, Productivity and Prevention (QIPP) | To Note | Enclosure | Carrie Wollerton
Carrie Wollerton
Kevin Howells
Rachel Potts |
|----|---|---------|-----------|---|

Assurance

- | | | | | |
|-----|--|----------|-----------|---------------|
| 9. | Recovery and Improvement Plan - NHS England Gateway Ref: 00062 | To Note | Enclosure | Rachel Potts |
| 10. | NHS England CCG Assurance Framework 2013/14: Briefing Paper | To Note | Enclosure | Rachel Potts |
| 11. | Key Financial Policies | To Adopt | Enclosure | Kevin Howells |

Minutes

- | | | | | |
|-----|---|------------|-----------|--|
| 12. | Strategic Collaborative Commissioning Committee: 9 May 2013 | To Receive | Enclosure | |
| 13. | NHS Vale of York CCG Quality and Performance Committee: 15 May 2013 | To Receive | Enclosure | |

14. Any Urgent Business

15. Next Meeting

10am on 5 September 2013 at The Memorial Hall, Potter Hill, Pickering YO18 8AA

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.