

NHS VALE OF YORK CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING

6 June 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.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 2 May 2013 | To Accept | Enclosure | Alan Maynard |
| 4. | Matters Arising from the Minutes | | Verbal | |
| 5. | Chief Clinical Officer Report | To Note | Enclosure | Mark Hayes |
| 6. | Director of Public Health Report | To Note | Verbal | Paul Edmondson-Jones |

Strategy

- | | | | | |
|----|-----------------------|---------|--------|-----------------|
| 7. | Urgent Care Programme | To Note | Verbal | Andrew Phillips |
|----|-----------------------|---------|--------|-----------------|



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
Adrian Snarr

Rachel Potts |
| 9. | Yorkshire Ambulance Service Performance | To Note | Enclosure | Carrie Wollerton |

Assurance

- | | | | | |
|-----|---|------------|-----------|---|
| 10. | NHS Vale of York CCG Authorisation Conditions and Directions Rectification Plan | To Note | Enclosure | Rachel Potts |
| 11. | NHS Vale of York Clinical Commissioning Group Assurance Framework 2013-14 | To Approve | Enclosure | Rachel Potts |
| 12. | NHS Vale of York Clinical Commissioning Group (CCG) Constitution Update | To Approve | Enclosure | Rachel Potts |
| 13. | Finance and Contracting Committee Terms of Reference | To Approve | Enclosure | Adrian Snarr |
| 14. | Adoption of Treatment Advisory Group Recommendations from April 2013 | To Receive | Enclosure | Mark Hayes
on behalf of
Shaun O'Connell |

Minutes

- | | | | | |
|------|---|------------|-----------|--|
| 15. | Strategic Collaborative Commissioning Committee: | To Receive | | |
| 15.1 | 14 March 2013 | | Enclosure | |
| 15.2 | 11 April 2013 | | Enclosure | |
| 16. | NHS Vale of York CCG Quality and Performance Committee: 17 April 2013 | To Receive | Enclosure | |
| 17. | NHS Vale of York CCG Audit Committee: 19 April 2013 | To Receive | Enclosure | |



18. **Any Urgent Business**

19. **Next Meeting**

10am on 4 July 2013 in the George Hudson
Boardroom, West Offices,
Station Rise, York YO1 6GA

To Note

20. **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.

