



NHS VALE OF YORK CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING

2 May 2013 at 10.00am

Selby District AVS, Community House, Portholme Road, Selby YO8 4QQ

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 | | Verbal | |
| 2. | Declarations of Members' Interests in Relation to the Business of the Meeting | To Note | Verbal | |
| 3. | Minutes of the Meeting held on 4 April 2013 | To Accept | Enclosure | Alan Maynard |
| 4 | Matters Arising from the Minutes | | Verbal | |
| 4.1 | Human Resource Policy Review Schedule | To Note | Enclosure | Rachel Potts |
| 5. | Chief Clinical Officer Report | To Note | Enclosure | Mark Hayes |

Performance

- | | | | | |
|----|---|---------|-----------|--|
| 6. | Performance and Quality Dashboard | To Note | Enclosure | |
| | <ul style="list-style-type: none">• Quality• Performance• Finance• Quality, Innovation, Productivity and Prevention (QIPP) | | | Carrie Wollerton
Carrie Wollerton
Adrian Snarr

Rachel Potts |

Assurance

- | | | | | |
|----|---------------------------------------|------------|-----------|--------------|
| 7. | Board Assurance Framework | To Approve | To Follow | Rachel Potts |
| 8. | Section 136 Place of Safety in York | To Note | Verbal | Cath Snape |
| 9. | Business Committee Terms of Reference | To Approve | Enclosure | Rachel Potts |

Minutes

- | | | | | |
|-----|---|------------|-----------|--|
| 10. | Vale of York CCG Quality and Performance Committee: 19 March 2013 | To Receive | Enclosure | |
| 11. | NHS North Yorkshire and York Cluster Board Minutes: 26 March 2013 | To Receive | Enclosure | |
| 12. | Any Urgent Business | | Verbal | |

Next Meeting

- | | | | | |
|-----|--|---------|--------|--|
| 13. | 10am on 6 June 2013 in the George Hudson Boardroom, West Offices, Station Rise, York YO1 6GA | To Note | Verbal | |
| 14. | 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.