



VALE OF YORK CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING

4 April 2013 at 10.00am

Denham Room, Priory Street Centre, 15 Priory Street, York YO1 6ET

Please note: There is no parking at the Priory Street Centre although there are a number of parking bays designated for blue badge holders which are allocated on a first come first served basis. The following link will assist your travel - <http://www.priorystreetcentre.org.uk/location.html>

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

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|----|---|-----------|-----------|--------------|
| 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 March 2013 | To Accept | Enclosure | Alan Maynard |
| 4. | Matters Arising from the Minutes | | Verbal | |
| 5. | Chief Clinical Officer Report | To Note | Enclosure | Mark Hayes |

Strategy

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| 6. | Vale of York CCG Integrated Operational Plan 2013/14 | To Approve | Enclosure | Mark Hayes |
| 7. | Operational Financial Plan 2013/14 for Programme and Running Costs | To Approve | Enclosure | Adrian Snarr |
| 8. | Commissioning In Vitro Fertilisation Services | To Agree | Enclosure | Mark Hayes |

Performance

9.	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 Adrian Snarr
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Assurance

10.	North Yorkshire and York Primary Care Trust Transition and Closedown	To Note	Enclosures	Mark Hayes
10.1	Corporate Handover Document			
10.2	Quality Handover Document			
10.3	Transfer of Statutory Functions			
10.4	Draft Transfer Schemes: Property, Assets and Liabilities			
10.5	Sender Authorisation Process			
10.6	Staff Transfer Schemes and People Tracker			
10.7	Board Assurance Framework			
10.8	Corporate Risk Register			
11.	Policy Schedule	To Approve	Enclosures	Mark Hayes
11.1	Procurement Policy			Adrian Snarr
11.2	Policy for Serious Incident Reporting			Carrie Wollerton
11.3	Freedom of Information Policy			Mark Hayes
12.	Adoption of Treatment Advisory Group Recommendations from September 2012, November 2012, January 2013 and February 2013	To Approve	Enclosure	Shaun O'Connell
13.	Section 136 Place of Safety within North Yorkshire and York	To Note and Agree	Enclosure	Cath Snape

14. Winterbourne View Report: Programme of Action To Note Enclosure Carrie Wollerton

Minutes

15. Strategic Collaborative Commissioning Committee: 14 February 2013 To Receive Enclosure

16. Vale of York CCG Quality and Performance Committee: 26 February 2013 To Receive Enclosure

17. NHS North Yorkshire and York Board Minutes: 22 January 2013 To Receive Enclosure

18. **Any Urgent Business**

19. **Next Meeting**

10am on 2 May 2013 at Selby District To Note
AVS, Community House, Portholme Road,
Selby YO8 4QQ

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.