

**GOVERNING BODY MEETING**

**2 October 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](http://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 August 2014                                  | To Accept | Enclosure | Alan Maynard |
| 4. Matters Arising from the Minutes  |           | Verbal    | All          |
| 5. Chief Clinical Officer Report   | To Note   | Enclosure | Mark Hayes   |
| 6. NHS Vale of York CCG Assurance Update   | To Note   | Enclosure | Rachel Potts |
| 7. Better Care Fund  | To Note   | Verbal    | Mark Hayes   |

## Performance and Finance

- |    |   |         |               |               |
|----|---|---------|---------------|---------------|
| 8. | Integrated Quality and Performance Report | Note    | Enclosures X2 | Lucy Botting  |
| 9. | Finance, Activity and QIPP Report         | To Note | Enclosure     | Tracey Preece |

## Assurance

- |      |   |            |               |                 |
|------|---|------------|---------------|-----------------|
| 10.  | Proposal to extend the current Service Level Agreement with the North Yorkshire and Humber Commissioning Support Unit for a period of 18 months | To Approve | Enclosures X5 | Rachel Potts    |
| 11.  | CCG and Specialist Commissioning Responsibilities   | To Note    | Enclosure     | Rachel Potts    |
| 12.  | Referral Support Service Progress Report  | To Note    | Enclosure     | Shaun O'Connell |
| 13.  | Policies:   |            |               |                 |
| 13.1 | Sponsorship Policy  | To Approve | Enclosures X4 | Rachel Potts    |
| 13.2 | Policy on Business Conduct  |            |               |                 |
| 13.3 | Conflict of Interest Policy   |            |               |                 |

## Received Items

- |      |   |  |               |  |
|------|---|--|---------------|--|
| 14.  | Quality and Finance Committee Minutes: 21 August 2014 |  | Enclosure     |  |
| 15.  | Medicines Commissioning Committee:                    |  | Enclosures X2 |  |
| 15.1 | Minutes of 16 July 2014                               |  |               |  |
| 15.2 | Recommendations of 17 September 2014                  |  |               |  |

## Next Meeting

- |     |  |         |  |  |
|-----|--|---------|--|--|
| 16. | 10am on 4 December 2014 in the George Hudson Boardroom, West Offices, Station Rise, York YO1 6GA | To Note |  |  |
|-----|--|---------|--|--|

A glossary of commonly used terms is available at <http://www.valeofyorkccg.nhs.uk/data/uploads/governing-body-papers/governing-body-glossary.pdf>