

## GOVERNING BODY MEETING

1 October 2015 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 6 August 2015                                  | To Accept | Enclosure    | Keith Ramsay    |
| 4. Matters Arising from the Minutes  |           | Verbal       | All             |
| 5. Chief Clinical Officer Report   | To Note   | Enclosuresx2 | Andrew Phillips |
| 6. NHS Vale of York CCG Assurance Report   | To Note   | Enclosure    | Rachel Potts    |

## **Strategic**

- |    |  |            |              |              |
|----|--|------------|--------------|--------------|
| 7. | Sign Up to Multi-Agency Information Sharing Protocol | To Approve | Enclosuresx2 | Rachel Potts |
|----|--|------------|--------------|--------------|

## **Performance and Finance**

- |     |   |            |              |                               |
|-----|---|------------|--------------|-------------------------------|
| 8.  | Integrated Quality and Performance Governing Body Assurance Report: | To Note    | Enclosuresx4 | Michelle Carrington           |
| 8.1 | Quality and Performance Assurance Data: Quarter 1 2015/16           |            |              |                               |
| 8.2 | Quality and Performance Governing Body Report                       |            |              |                               |
| 9.  | Finance, Activity and QIPP Report                                   | To Note    | Enclosure    | Tracey Preece<br>Rachel Potts |
| 10. | Draft Financial Recovery Plan                                       | To Approve | Enclosuresx2 | Tracey Preece                 |

## **Assurance**

- |     |  |            |              |                                   |
|-----|--|------------|--------------|-----------------------------------|
| 11. | Update from the Partnership Commissioning Unit               | To Note    | Enclosure    | Janet Probert                     |
| 12. | Remuneration Committee Terms of Reference                    | To Approve | Enclosuresx2 | Keith Ramsay/<br>Rachel Potts     |
| 13. | Audit Committee Terms of Reference                           | To Approve | Enclosuresx2 | Sheenagh Powell/<br>Tracey Preece |
| 14. | Referral Support Service Update                              | To Note    | Enclosure    | Shaun O'Connell                   |
| 15. | Designated Professionals Safeguarding Children Annual Report | To Note    | Enclosuresx2 | Michelle Carrington               |

## **Received Items**

- |      |  |  |              |  |
|------|--|--|--------------|--|
| 16.  | Audit Committee Minutes:<br>8 September 2015 |  | Enclosuresx2 |  |
| 17.  | Quality and Finance Committee Minutes:       |  | Enclosuresx3 |  |
| 17.1 | 20 August 2015                               |  |              |  |
| 17.2 | 17 September 2015                            |  |              |  |

18. Primary Care Co-Commissioning Committee: 17 September 2015 Enclosuresx2

19. Medicines Commissioning Committee Recommendations: 19 August 2015 Enclosuresx4

**Next Meeting**

20. 10am on 3 December 2015 in the George Hudson Boardroom, West Offices, Station Rise, York YO1 6GA To Note

**Exclusion of Press and Public**

21. 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.

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