

GOVERNING BODY MEETING

4 June 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

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 2 April 2015 | To Accept | Enclosure | Keith Ramsay |
| 4. | Matters Arising from the Minutes | | Verbal | All |
| 5. | Chief Clinical Officer Report | To Note and Approve | Enclosure | Mark Hayes |
| 6. | NHS Vale of York CCG Assurance Update | To Approve | Enclosure | Rachel Potts |

Strategic

- | | | | | |
|----|--|----------|-----------|--------------|
| 7. | General Practice '£5 per Head' Funding 2014/15 | To Note | Enclosure | Tim Maycock |
| 8. | Consideration of 'Living Wage' Employer | To Agree | Enclosure | Rachel Potts |

Performance and Finance

- | | | | | |
|-----|---|---------|--------------|-------------------------------------|
| 9. | Integrated Quality and Performance Assurance Report | To Note | Enclosuresx2 | Michelle Carrington |
| 10. | Finance, Activity and QIPP Report | To Note | Enclosure | Michael Ash-McMahon
Rachel Potts |

Assurance

- | | | | | |
|-----|---|------------|--------------|-------------------------------------|
| 11. | Annual Report and Accounts 2014/15 | To Ratify | Enclosuresx7 | Rachel Potts
Michael Ash-McMahon |
| 12. | Assurance Update: Risk Report | To Note | Enclosure | Rachel Potts |
| 13. | NICE Technology Appraisal | To Approve | Enclosure | Shaun O'Connell |
| 14. | Delegated Authority for Approval of Clinical Policies | To Approve | Enclosure | Shaun O'Connell |
| 15. | Implementation of NICE Guideline CG168 - Varicose Veins in the Legs | To Approve | Enclosure | Shaun O'Connell |

Received Items

- | | | | | |
|------|--|--|--------------|--|
| 16. | Quality and Finance Committee Minutes: | | Enclosuresx2 | |
| 16.1 | 23 April 2015 | | | |
| 16.2 | 21 May 2015 | | | |
| 17. | Medicines Commissioning Committee Recommendations: | | Enclosuresx3 | |
| 17.1 | 18 March 2015 | | | |
| 17.2 | 15 April 2015 | | | |

Next Meeting

- | | | | |
|-----|--|---------|--------|
| 18. | 10am on 6 August 2015 in the George Hudson Boardroom, West Offices, Station Rise, York YO1 6GA | To Note | Verbal |
|-----|--|---------|--------|

Exclusion of Press and Public

19. 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>