

GOVERNING BODY MEETING

1 September 2016 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.valeofyorkcccg.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 June 2016 | To Accept | Enclosure | Sheenagh Powell for Keith Ramsay |
| 4. | Matters Arising from the Minutes | | Verbal | All |
| 5. | Interim Accountable Officer Report | To Note | Enclosuresx2 | Helen Hirst |

Strategic

- | | | | | |
|-----|---|------------|--------------|-----------------|
| 6. | Progress Report on Musculoskeletal (MSK) Service Development | To Note | Enclosure | Tim Maycock |
| 7. | Commissioning Policy | To Approve | Enclosuresx2 | Shaun O'Connell |
| 7.1 | Prevention and Better Health Strategy | | | |
| 7.2 | Commissioning Statement for Hip and Knee Joint Replacement Surgery | | | |
| 8. | Update on progress towards developing fit for purpose facilities for Mental Health and Learning Disability Services in the Vale of York | To Approve | Enclosuresx2 | Rachel Potts |

Performance and Finance

- | | | | | |
|-----|---|---------|--------------|---------------------|
| 9. | Quality and Performance Governing Body Report | To Note | Enclosuresx6 | Michelle Carrington |
| 9.1 | Assurance Report | | | |
| 9.2 | Intelligence Report | | | |
| 9.3 | Extended Quality Report | | | |
| 10. | Financial Performance Report | To Note | Enclosuresx2 | Tracey Preece |
| 11. | QIPP Report | To Note | Enclosuresx2 | Rachel Potts |

Assurance

- | | | | | |
|------|---|------------|--------------|---------------------|
| 12. | Research and Development Policy | To Approve | Enclosuresx2 | Michelle Carrington |
| 13. | Safeguarding Adults Board Annual Report and Executive Summary | To Note | Enclosuresx3 | Michelle Carrington |
| 14. | Conflict of Interests Policy: Review and Update | To Approve | Enclosuresx3 | Rachel Potts |
| 15. | Prescribing Policies: | To Ratify | Enclosuresx3 | Shaun O'Connell |
| 15.1 | Prescribing Policy for Primary Care Providers | | | |
| 15.2 | Repeat Ordering Schemes (Managed Repeats) for GP Practices Policy | | | |
| 16. | Governing Body Assurance Framework and Risk Report | To Approve | Enclosure | Rachel Potts |

Received Items

- | | | | |
|------|--|--|--------------|
| 17. | Quality and Finance Committee Minutes: | | Enclosuresx5 |
| 17.1 | 23 June 2016 | | |
| 17.2 | 28 June 2016 | | |
| 17.3 | 21 July 2016 | | |
| 17.4 | 18 August 2016 | | |
| 18. | Audit Committee Minutes:
6 July 2016 | | Enclosuresx2 |
| 19. | Medicines Commissioning Committee Minutes: | | Enclosuresx4 |
| 19.1 | 18 May 2016 | | |
| 19.2 | 15 June 2016 | | |
| 19.3 | 20 July 2016 | | |

Next Meeting

- | | | | |
|-----|---|---------|--------|
| 20. | 10am on 3 November 2016 in
The GEC, Galtres Centre,
Market Place, Easingwold YO61 3AD | To Note | Verbal |
|-----|---|---------|--------|

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>