

GOVERNING BODY MEETING

7 April 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

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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 4 February 2016 | To Accept | Enclosure | Keith Ramsay |
| 4. | Matters Arising from the Minutes | | Verbal | All |
| 5. | Chief Clinical Officer Report | To Note | Enclosure | Mark Hayes |
| 6. | Turnaround Action Plan | To Note | Enclosuresx2 | Mark Hayes |
| 7. | Corporate Risk Update Report | To Note | Enclosure | Rachel Potts |

Strategic

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|----|---|------------|--------------|--------------------------------|
| 8. | Delivering the Five Year Forward View for the Vale of York: Strategic Planning and Financial Plan | To Approve | Enclosuresx4 | Rachel Potts/
Tracey Preece |
| 9. | Involving Local Communities 2016-19: An Engagement Strategy | To Approve | Enclosuresx2 | Rachel Potts |

Performance and Finance

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|------|--|---------|--------------|---------------------|
| 10. | Integrated Quality and Performance Governing Body Assurance Report | To Note | Enclosuresx4 | Michelle Carrington |
| 10.1 | Quality and Performance Assurance Data: Quarter 3 2015/16 | | | |
| 10.2 | Quality and Performance Governing Body Report | | | |
| 11. | Financial Performance Report | To Note | Enclosuresx2 | Tracey Preece |

Assurance

- | | | | | |
|-----|--|------------|--------------|---------------------|
| 12. | Delegation of Annual Accounts Approval to Audit Committee | To Approve | Enclosure | Tracey Preece |
| 13. | Consideration of 'Going Concern Status' 2015-16 Accounts and Director Declarations | To Approve | Enclosurex3 | Tracey Preece |
| 14. | Serious Incidents Policy | To Approve | Enclosuresx2 | Michelle Carrington |
| 15. | NHS Vale of York CCG Assurance Framework | To Note | Enclosure | Rachel Potts |

Received Items

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|------|--|--|--------------|--|
| 16. | Quality and Finance Committee Minutes: | | Enclosuresx3 | |
| 16.1 | 18 February 2016 | | | |
| 16.2 | 17 March 2016 | | | |
| 17. | Audit Committee Minutes: 8 March 2016 | | Enclosuresx2 | |

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| 18. | Medicines Commissioning Committee | | Enclosuresx3 |
| | Minutes: | | |
| 18.1 | 20 January 2016 | | |
| 18.2 | 17 February 2016 | | |

Next Meeting

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|-----|--|---------|--------|
| 19. | 10am on 2 June 2016 in the
George Hudson Boardroom, West
Offices, Station Rise, York YO1 6GA | To Note | Verbal |
|-----|--|---------|--------|

A glossary of commonly used terms is available at

<http://www.valeofyorkccg.nhs.uk/data/uploads/governing-body-papers/governing-body-glossary.pdf>