

NHS NORTH YORKSHIRE CLINICAL COMMISSIONING GROUP

MEETING OF THE GOVERNING BODY

Thursday, 30 April 2020 11:00 – 12:00
Virtual Meeting

Standing Items				
1.0	Apologies for Absence	To Note	Verbal	Dr Charles Parker
2.0	Declarations of Members' Interests in Relation to the Business of the Meeting	To Note	Verbal	Dr Charles Parker
3.0	Governing Body Minutes and Matters Arising			
3.1	NY CCG Governing Body Minutes – 2 April 2020	To Approve	Enclosed	Dr Charles Parker
3.2	Matters Arising	To Accept	Enclosed	Dr Charles Parker
4.0	Reports from North Yorkshire Clinical Commissioning Group			
4.1	Clinical Chair	To Assure	Verbal	Dr Charles Parker
4.2	Accountable Officer	To Assure	Verbal	Amanda Bloor
5.0	Finance and Activity			
5.1	Finance Report	To Assure	Enclosed	Jane Hawkard
5.2	Approval of Budgets	To Approve	Enclosed	Jane Hawkard
6.0	Strategy and Planning			
6.1	Friarage Hospital Consultation	To Approve	Enclosed	Simon Cox
7.0	Governance			
7.1	NY CCG Non-Statutory Committee Terms of Reference	To Approve	Enclosed	Julie Warren
8.0	Minutes and Key Messages of Governing Body Committees – to be Discussed by Exception			
8.1	Quality and Clinical Governance Committee	To Note	Verbal	Kate Kennady
8.2	Finance, Performance, Contracting & Commissioning Committee	To Note	Enclosed	Dr Ian Woods
8.3	Audit Committee	To Note	Enclosed	Ken Readshaw
8.4	Primary Care Commissioning Committee	To Note	Enclosed	Sheenagh Powell
9.0	Any Other Business	To Note	Verbal	Dr Charles Parker
10.0	Next Meeting			
	25 June 2020	To Note	Verbal	Dr Charles Parker
11.0	Close of the Meeting in Public	To Approve	Verbal	Dr Charles Parker
<p>Exclusion of public and the press</p> <p>The Governing Body is recommended to approve the following resolution: <i>That the press and public be excluded from the remainder of the meeting on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.</i></p> <p>Reason:</p> <ol style="list-style-type: none"> Information relating to any individual. Information relating to the financial or business affairs of any particular person (including the CCG). Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter. 				