

NHS North Yorkshire CCG is committed to openness and transparency and ordinarily, Governing Body meetings are held in public. However, due to the ongoing situation with COVID-19 (coronavirus), NHS England has granted NHS organisations special dispensation not to hold meetings in public at this current time. NHS NY CCG is holding meetings using video conferencing facilities and is looking at ways for residents to have the opportunity to be involved in those meetings that are ordinarily held in public. In the meantime, we are publishing all decisions within 24 hours of Governing Body meetings taking place. Full minutes will be published at the next Governing Body meeting. We appreciate people's patience and understanding at this difficult time. Please contact us if you have any queries or concerns via email to nyccg.enquiries@nhs.net or telephone 01423 799300.

Item No.	Item	Recommendation	Decision by Governing Body
3.1	NY CCG Governing Body Minutes – 2 April 2020	To approve the minutes from 2 April 2020	Approved
5.2	Approval of Budgets	To approve the 2020/21 Operational Budgets that reconcile to the Draft Financial Plan submitted to NHSE&I on 28 February 2020.	Approved
6.1	Friarage Hospital Consultation	To review all of the information and evidence gathered during the consultation process and, on the basis of the analysis undertaken, agree the option to take forward.	Approved: Option 1 – 24/7 Urgent Treatment Centre - Urgent Treatment Centre for adults and children with minor injuries and minor illnesses, open 24 hours, 7 days a week.
7.1	NY CCG Non-Statutory Committee Terms of Reference	To establish the two non-statutory committees: 1. Finance, Performance, Contracting and Commissioning Committee 2. Quality and Clinical Governance Committee And to ratify the terms of reference of those Committees.	Approved
11.0	Resolution to Close the meeting and to hold a Private Meeting of the Governing Body	To approve the following resolution: 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.	Approved