

NHS NORTH YORKSHIRE CLINICAL COMMISSIONING GROUP MEETING OF THE GOVERNING BODY

Thursday, 25 June 2020 10:00 – 12:00

Virtual Meeting

Standing Items				
1.0	Apologies for Absence and Quorum	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	Governing Body Minutes - 30 April 2020	To Approve	Enclosed	Dr Charles Parker
3.2	Matters Arising from the Meeting - 30 April 2020	To Accept	Enclosed	Dr Charles Parker
4.0	Reports from North Yorkshire Clinical Commissioning Group			
4.1	Clinical Chair	To Assure	Enclosed	Dr Charles Parker
4.2	Accountable Officer	To Assure	Enclosed	Amanda Bloor
4.3	Communications and Engagement Update	To Assure	Enclosed	Kate Kennady
5.0	Quality and Performance			
5.1	Quality and Performance Report Update	To Assure	Verbal	Julie Warren Sue Peckitt
6.0	Finance			
6.1	Report to be Discussed at Private Session	To Note	Enclosed	Jane Hawkard
7.0	Strategy and Planning			
7.1	Communications and Engagement Strategy	To Approve	Enclosed	Julie Warren
7.2	Risk Management Strategy	To Approve	Enclosed	Julie Warren
7.3	Catterick Outline Business Case	To Approve	Enclosed	Wendy Balmain
8.0	Governance			
8.1	NY CCG Conflict of Interest Policy	To Approve	Enclosed	Julie Warren
8.2	NY CCG Standards of Business Conduct Policy	To Approve	Enclosed	Julie Warren
8.3	West Yorkshire and Harrogate Memorandum of Understanding for Collaborative Commissioning	To Approve	Enclosed	Amanda Bloor
8.4	Northern Joint Committee Terms of Reference	To Approve	Enclosed	Amanda Bloor
9.0	Minutes and Key Messages of Governing Body Committees – to be Discussed by Exception			
9.1	Audit Committee	To Note	Enclosed	Ken Readshaw
9.2	Primary Care Commissioning Committee	To Note	Enclosed	Sheenagh Powell
9.3	Quality and Clinical Governance Committee	To Note	Enclosed	Kate Kennady
9.4	Finance, Performance, Contracting & Commissioning Committee	To Note	Enclosed	Dr Ian Woods
10.0	Any Other Business	To Note	Verbal	Dr Charles Parker
11.0	Next Meeting			
	27 August 2020	To Note	Verbal	Dr Charles Parker
12.0	Exclusion of public and the press	To Note	Verbal	Dr Charles Parker
<p>The Governing Body is recommended to approve the following resolution:</p> <p><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> <p>1. Information relating to the financial or business affairs of any particular person (including the CCG).</p>				