

NHS NORTH YORKSHIRE CLINICAL COMMISSIONING GROUP MEETING OF THE GOVERNING BODY

Thursday, 27 August 2020 13:00 – 15:00

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 – 25 June 2020	To Approve	Enclosed	Dr Charles Parker
3.2	Matters Arising from the Meeting – 25 June 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	To Assure	Enclosed	Julie Warren Sue Peckitt
6.0	Finance and Planning			
6.1	Finance and Planning Report	To Assure	Enclosed	Jane Hawkard
7.0	Strategy and Planning			
7.1	System Recovery Plan Updates			
A.	Recovery Planning and Sir Simon Stevens Phase 3 Letter	To Assure	Enclosed	Jane Hawkard / Wendy Balmain
B.	Recovery Acute Activity	To Assure	Enclosed	Simon Cox
C.	Covid-19 and Cancer Referrals	To Assure	Enclosed	Simon Cox
D.	Primary and Community Services Recovery and Transformation	To Assure	Enclosed	Wendy Balmain
8.0	Governance			
8.1	NY CCG Concerns and Complaints Policy	To Approve	Enclosed	Julie Warren
8.2	Risk Management Matrix – Financial Consequence Descriptors	To Approve	Enclosed	Jane Hawkard
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			
	22 October 2020	To Note	Verbal	Dr Charles Parker