

Decisions: 27 August 2020

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 – 25 June 2020	To approve the minutes from 25 June 2020	Approved
7.1A	Recovery Planning and Sir Simon Stevens Phase 3 letter	To Agree the decision to appoint the Director of Strategy and Integration as the NYCCG Executive Board member responsible for tackling health inequalities.	Agreed
8.1	NY CCG Concerns and Complaints Policy	To Approve the NY CCG Concerns and Complaints Policy.	Approved
8.2	Risk Management Matrix & Financial Consequence Descriptors	To Approve the update made to the financial 'consequence' descriptors detailed within Appendix A of the Risk Management Strategy and agree for the Risk Management Strategy to be amended.	Approved and Agreed
10.0	Any Other Business	To Approve the formation of the Joint Committee of the NHS North Yorkshire CCG, NHS Tees Valley CCG and NHS Durham CCG, the Southern Collaborative Committee of the CCGs. To Approve the Enhanced Community Housing Offer (ECHO) Business Justification Template. To Approve the support required for Scarborough Central Healthcare General Practice.	Approved