

## NHS NORTH YORKSHIRE CLINICAL COMMISSIONING GROUP MEETING OF THE GOVERNING BODY

**Thursday, 29 October 2020 10:00 – 12:30**  
**Virtual Meeting**

<b>Standing Items</b>				
<b>1.0</b>	<b>Apologies for Absence and Quorum</b>	To Note	Verbal	Dr Charles Parker
<b>2.0</b>	<b>Declarations of Members' Interests in Relation to the Business of the Meeting</b>	To Note	Verbal	Dr Charles Parker
<b>3.0</b>	<b>Governing Body Minutes and Matters Arising</b>			
<b>3.1</b>	Governing Body Minutes – 27 August 2020	To Approve	Enclosed	Dr Charles Parker
<b>3.2</b>	Matters Arising – 27 August 2020	To Accept	Enclosed	Dr Charles Parker
<b>4.0</b>	<b>Reports from North Yorkshire Clinical Commissioning Group</b>			
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
<b>5.0</b>	<b>Quality and Performance</b>			
5.1	Quality and Performance Report	To Assure	Enclosed	Julie Warren Sue Peckitt
5.2	LeDer Annual Report	To Approve	Enclosed	Sue Peckitt
<b>6.0</b>	<b>Finance and Planning</b>			
6.1	Finance and Planning Report	To Assure	Enclosed	Jane Hawkard
<b>7.0</b>	<b>Strategy and Planning</b>			
7.1	Winter Resilience 20/21	To Accept	Enclosed	Simon Cox
7.2	Surge and Escalation Planning	To Assure	Enclosed	Wendy Balmain
7.3	Recovery Planning	To Assure	Presentation	Jane Hawkard
7.4	Sustainable Development Management Plan	To Approve	Enclosed	Julie Warren
7.5	Emergency, Preparedness, Resilience and Response Policy, Major Incident Plan and Business Continuity Policy	To Approve	Enclosed	Julie Warren
<b>8.0</b>	<b>Governance</b>			
8.1	NY CCG Values	To Agree	Enclosed	Julie Warren
8.2	Operational Scheme of Delegation	To Approve	Enclosed	Jane Hawkard
8.3	Joint Committee of NHS County Durham, NHS North Yorkshire and NHS Tees Valley Clinical Commissioning Groups Terms of Reference	To Approve	Enclosed	Dr Charles Parker
<b>9.0</b>	<b>Minutes and Key Messages of Governing Body Committees – to be Discussed by Exception</b>			
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
<b>10.0</b>	<b>Any Other Business</b>	To Note	Verbal	Dr Charles Parker
<b>11.0</b>	<b>Next Meeting</b>			
	22 December 2020	To Note	Verbal	Dr Charles Parker
<b>12.0</b>	<b>Exclusion of the Press and Public</b>	To Approve	Verbal	Dr Charles Parker

The Governing Body is recommended 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.

**Reason:**

Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter.