

Decisions: 29 October 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 – 27 August 2020	To approve the minutes from 27 August 2020	Approved
5.2	LeDer Annual Report 2019/20	To Approve the publication of the Learning Disability Mortality Review Annual Report 2019 - 2020	Approved
6.1	Finance and Planning Report	To Approve the plan submission	Approved
7.1	Winter Resilience 2020/21	To Accept the winter resilience 2020/21 plans.	Accepted
7.4	Sustainable Development Management Plan	To Approve the attached Sustainable Development Management Plan (SDMP) and to Note that the Governing Body Lead for Sustainability will be the Lay Member for Public and Patient Engagement.	Approved and Noted
7.5	Emergency, Preparedness, Resilience and Response Policy Major Incident Plan Business Continuity Policy	To Approve the attached Emergency, Preparedness, Resilience and Response Policy, the Major Incident Plan and the Business Continuity Policy based on a recommendation from the Executive Directors.	Approved
8.1	NY CCG Values	To Agree the NY CCG Values, prior to submission to Council of Members for approval.	Agreed
8.2	Operational Scheme of Delegation	To Approve the Operational Scheme of Delegation and Changes to the Corporate Governance Handbook	Approved
8.3	Joint Committee of NHS County Durham, NHS North Yorkshire and NHS Tees Valley Clinical Commissioning Groups Terms of Reference	To Approve the updated terms of reference for the Joint Committee and To Approve for the Accountable Officer to make any further minor amendments following the outcome of the other Governing Body meetings.	Approved
12.0	Close of Meeting: Exclusion of the Press and Public	<p>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.</p> <p>Reason: Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter.</p>	