

NHS NORTH YORKSHIRE CLINICAL COMMISSIONING GROUP MEETING OF THE GOVERNING BODY

Tuesday, 22 December 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 – 29 October 2020	To Approve	Enclosed	Dr Charles Parker
3.2	Matters Arising – 29 October 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
5.2	North Yorkshire Safeguarding Adults Board Annual report 2019-20	To Assure	Enclosed	Sue Peckitt
6.0	Finance			
6.1	Financial Report	To Assure	Enclosed	Jane Hawkard
7.0	Strategy and Planning			
7.1	Scarborough Hospital Emergency Department Outline Business Case	To Assure	Enclosed	Simon Cox
8.0	Governance			
8.1	Governing Body Assurance Framework	To Approve	Enclosed	Julie Warren
8.2	Freedom of Information Policy	To Approve	Enclosed	Julie Warren
8.3	Procurement Policy	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			
	25 February 2021	To Note	Verbal	Dr Charles Parker
12.0	Close: Exclusion of the Press and Public	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.
- Information which is subject to any obligation of confidentiality.