

Decisions: 22 December 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 – 29 October 2020	To approve the minutes from 29 October 2020.	Approved
3.2	NY CCG Governing Body Matters Arising – 29 October 2020	To accept the matters arising from 29 October 2020.	Accepted
5.2	North Yorkshire Safeguarding Adults Board Annual Report 2019-20	To accept the report as assurance and information and to agree publication on CCG website.	Accepted
7.1	Scarborough Hospital Emergency Department Outline Business Case	<ul style="list-style-type: none"> To support the ongoing process of developing the OBC. To support the work to confirm the activity and service configuration modelling on both its direct impact on the ED activity and the associated impact on primary and community care. Support the principle of including the provisional revenue costs in medium-term financial planning processes and note that the finance and performance committee will be reviewing the costs of the development and requiring assurance on any CCG funding commitments. 	Agreed
8.1	Governing Body Assurance Framework	To approve the Governing Body Assurance Framework.	Approved
8.2	Freedom of Information Policy	To approve the Freedom of Information Policy.	Approved
8.3	Procurement Policy	To approve the Procurement Policy.	Approved
12.0	Close of Meeting: Exclusion of the Press and Public	<p>The Governing Body is recommended to approve the following resolution:</p> <p>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:</p> <ul style="list-style-type: none"> 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. 	Approved