

NHS NORTH YORKSHIRE CLINICAL COMMISSIONING GROUP MEETING OF THE GOVERNING BODY

Thursday, 25 February 2021 09:30 – 10:30

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 – 22 December 2020	To Approve	Enclosed	Dr Charles Parker
3.2	Matters Arising – 22 December 2020	To Accept	Enclosed	Dr Charles Parker
4.0	Reports from North Yorkshire Clinical Commissioning Group			
4.1	Clinical Chair	To Assure	Verbal	Dr Charles Parker
4.2	Accountable Officer	To Assure	Verbal	Amanda Bloor
5.0	Quality and Performance			
5.1	Quality and Performance Report	To Assure	Enclosed	Julie Warren Sue Peckitt
6.0	Finance			
6.1	Financial Report and Section 75 Agreement	To Assure and Approve	Enclosed	Jane Hawkard
7.0	Strategy and Planning			
	Nil due to focus on Covid-19 priorities			
8.0	Governance			
8.1	Delegation to Approve Annual Report, Annual Governance Statement and Accounts 2020/21	To Approve	Enclosed	Jane Hawkard
8.2	Governing Body Assurance Framework	To Approve	Enclosed	Julie Warren
8.3	Equality and Diversity Plan	To Approve	Enclosed	Julie Warren
9.0	Minutes and Key Messages of Governing Body Committees – to be Discussed by Exception			
9.1	Audit Committee	To Note	Verbal	Ken Readshaw
9.2	Primary Care Commissioning Committee	To Note	Verbal	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			
	22 April 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 individual
- Information which is likely to reveal the identity of an individual
- Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- Information which is subject to any obligation of confidentiality.