

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

Thursday, 24 June 2021 10:15 – 12:00

Virtual Meeting

Questions from Members of the Public

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 April 2021	To Approve	Enclosed	Dr Charles Parker
3.2	Matters Arising – 22 April 2021	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 & Engagement Report	To Assure	Enclosed	Julie Warren
5.0	Quality and Performance			
5.1	Quality and Performance Report	To Assure	Enclosed	Julie Warren Sue Peckitt
5.2	LeDeR Annual Report	To Approve	Enclosed	Sue Peckitt
6.0	Finance			
6.1	Financial Report	To Assure	Enclosed	Dilani Gamble
7.0	Strategy and Planning			
7.1	Operational Plan H1	To Note	Enclosed	Wendy Balmain
7.2	Continuing Healthcare Choice Policy	To Approve	Enclosed	Julie Warren
7.3	Better Care Fund	To Approve	Enclosed	Dilani Gamble
7.4	North Yorkshire and York: Medicines Formulary Decision Making Processes	To Approve	Enclosed	Sue Peckitt
8.0	Governance			
8.1	Statutory Committee Terms of Reference	To Approve	Enclosed	Julie Warren
8.2	Operational Scheme of Delegation	To Approve	Enclosed	Dilani Gamble
8.3	NY CCG Annual Report and Accounts 2020/21	To Note	Enclosed	Julie Warren
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			
	23 September 2021	To Note	Verbal	Dr Charles Parker
12.0	Close	To Approve	Verbal	Dr Charles Parker