

Decisions: 7 October 2021

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 – 24 June 2021	To approve the minutes from 24 June 2021.	Approved
3.2	NY CCG Governing Body Matters Arising – 24 June 2021	To accept the matters arising from 24 June 2021.	Accepted
4.2	Accountable Officer Report – Governance Arrangements	To approve the interim approach to governance arrangements as follows: <ul style="list-style-type: none"> • Governing Body meetings to move to quarterly with any urgent decisions to be made virtually and then brought back to the Governing Body for ratification • Statutory committees are to remain the same • Finance, Performance, Contracting and Commissioning Committee (FPCCC) is to be replaced by virtual decision-making unless there are exceptional circumstances agreed by the Executive Lead and Chair that require an item to be discussed • Quality and Clinical Governance Committee (QCGC) is to remain the same. 	Approved
7.1	Winter Planning 2021/22	To approve the Winter Plan 2021/22 recognising that the plan is an iterative document and may be updated as plans progress.	Approved
7.2	EPRR Annual Statement of Compliance 2021/22	To approve the Statement of Compliance following assurance provided by the assessment against EPRR Measures confirming that the CCG is Substantially Compliant.	Approved
7.3	Virtual Decisions	To ratify the proposals previously agreed virtually as follows: <ul style="list-style-type: none"> • Theatre Development at the Friarage • GP Out of Hours/Scarborough UTC • Ageing Well Transformation • Independent Sector Contracts 	Ratified
8.1	Significant Risk Report	To approve the Governing Body Assurance Framework which has been reviewed by the Executive Director Leads and the risk leads. This includes the approval to close three risks that are no longer considered to have an impact on the delivery of the strategic objectives of the organisation.	Approved