

NHS NORTH YORKSHIRE CLINICAL COMMISSIONING GROUP MEETING OF THE GOVERNING BODY

DECEMBER 2021

MEETING CANCELLED DUE TO COVID-19 PRIORITIES – ALL DECISIONS TO BE TAKEN VIRTUALLY AND DECISIONS WILL BE PUBLISHED ON THE CCG WEBSITE:

<https://northyorkshireccg.nhs.uk/about/governing-body/governing-body-meetings/>

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 – 7 October 2021	To Approve	Enclosed	Dr Charles Parker
3.2	Matters Arising – 7 October 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
6.0	Finance			
6.1	Financial Report	To Assure and Approve	Enclosed	Jane Hawkard
7.0	Strategy and Planning			
7.1	Winter Planning 2021/22 - Update	To Assure	Enclosed	Simon Cox
8.0	Governance			
8.1	FPCCC Terms of Reference	To Ratify	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	Verbal	Dr Ian Woods
10.0	Any Other Business			
11.0	Next Meeting			
	24 March 2022	To Note	Verbal	Dr Charles Parker
12.0	Exclusion of the Public and the Press			
	To Approve			
	Verbal			
	Dr Charles Parker			
	<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> <ol style="list-style-type: none"> Items in the private part of the meeting include information relating to the financial or business affairs of any particular person (including the CCG). Items in the private part of the meeting are either commercial in confidence. 			