

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

**Thursday, 24 March 2022  
10:00 – 12:30**

**Virtual Meeting**

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

<b>Standing Items</b>				
<b>1.0</b>	<b>Apologies for Absence and Quorum</b>	To Note	Verbal	Dr Charles Parker
<b>2.0</b>	<b>Declarations of Members' Interests in Relation to the Business of the Meeting</b>	To Note	Verbal	Dr Charles Parker
<b>3.0</b>	<b>Governing Body Minutes and Matters Arising</b>			
3.1	Governing Body Minutes – Decisions taken virtually December 2021	To Note	Attached	Dr Charles Parker
3.2	Matters Arising – October 2021	To Accept	Attached	Dr Charles Parker
<b>4.0</b>	<b>Reports from North Yorkshire Clinical Commissioning Group</b>			
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
<b>5.0</b>	<b>Quality and Performance</b>			
5.1	Quality and Performance Report	To Assure	Enclosed	Julie Warren Sue Peckitt
<b>6.0</b>	<b>Finance</b>			
6.1	Financial Report	To Assure and Approve	Enclosed	Jane Hawkard
<b>7.0</b>	<b>Strategy and Planning</b>			
7.1	ICS Transition Update	To Assure	Enclosed	Julie Warren
<b>8.0</b>	<b>Governance</b>			
8.1	Delegation to Approve Annual Report and Accounts 2021/22	To Approve	Enclosed	Julie Warren / Jane Hawkard
8.2	Governing Body Committees Annual Report 2021/22	To Accept	Enclosed	Julie Warren
8.3	Governing Body and Committees Annual Review of Effectiveness 2021/22	To Accept	Enclosed	Julie Warren
8.4	Significant Risk Review (incl GBAF)	To Approve	Enclosed	Julie Warren
<b>9.0</b>	<b>Minutes and Key Messages of Governing Body Committees – to be Discussed by Exception</b>			
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
<b>10.0</b>	<b>Any Other Business</b>	To Note	Verbal	Dr Charles Parker
<b>11.0</b>	<b>Next Meeting</b>			
	June 2022 – Date to be confirmed	To Note	Verbal	Dr Charles Parker
<b>12.0</b>	<b>Close</b>			