

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

**Thursday, 23 June 2022  
10:00 – 12:30**

**Virtual – Teams**

<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 from 24 March 2022	To Note	Enclosed	Dr Charles Parker
3.2	Matters Arising from 24 March 2022	To Accept	Enclosed	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	Kate Kennady
<b>5.0</b>	<b>Quality and Performance</b>			
5.1	Quality and Performance Report	To Assure	Enclosed	Sue Peckitt
5.2	Learning Disability Mortality Review Annual Report 2021/22	To Approve	Enclosed	Sue Peckitt
<b>6.0</b>	<b>Finance</b>			
6.1	Finance Report	To Approve	Enclosed	Dilani Gamble
<b>7.0</b>	<b>Strategy and Planning</b>			
7.1	North Yorkshire Place	To Assure	Presentation	Wendy Balmain
<b>8.0</b>	<b>Governance</b>			
8.1	Annual Report and Accounts 2021/22	To Assure	Enclosed	Amanda Bloor
8.2	ICS Transition and Due Diligence	To Assure	Enclosed	Amanda Bloor
<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>			
	No Further Meetings	To Note	Verbal	Dr Charles Parker
<b>12.0</b>	<b>Close</b>			