

**AGENDA**  
NHS Scarborough and Ryedale Clinical Commissioning Group  
Governing Body Committee in **Public**  
Wednesday 28 November 2018 9.30am – 12.00pm  
Royal Hotel, Scarborough, YO12 2HE  
**Chair: Dr Phil Garnett**

The first 10 minutes of the Governing Body will be held for questions submitted in advance. Only questions issued in advance will be heard with a maximum of 3 minutes per person.

#	Item	Type	Aim	Speaker
GB/18/545	<b>Welcome, Introductions and Apologies</b>	Verbal	To note	Chair
GB/18/546	<b>Minutes of the Previous Meeting: 26 September 2018</b>	Enclosure	To approve	Chair
GB/18/547	<b>Matters Arising</b>	Verbal	To note	Chair
GB/18/548	<p><b>Declarations of Interest</b> <i>In relation to any item on the agenda of the meeting members are reminded of the need to declare:</i></p> <ul style="list-style-type: none"> <li>(i) any interests which are relevant or material to the CCG;</li> <li>(ii) any changes in interest previously declared; or</li> <li>(iii) any pecuniary interest (direct or indirect) on any item on the agenda.</li> </ul> <p><i>Any declaration of interest should be brought to the attention of the Chair in advance of the meeting or as soon as they become apparent in the meeting. For any interest declared the minutes of the meeting must record:</i></p> <ul style="list-style-type: none"> <li>(i) the name of the person declaring the interest;</li> <li>(ii) the agenda item number to which the interest relate;</li> <li>(iii) the nature of the interest;</li> </ul> <p><i>be declared under this section and at the top of the agenda item which it relates too;</i></p>	Verbal	To note	All
GB/18/549	<b>Declarations of Gifts and Hospitality</b>	Verbal	To note	All
GB/18/550	<p><b>Quoracy</b> <i>The Governing Body will be deemed to be quorate when a minimum of 7 members, 4 of which must be clinical representatives who hold current professional registration (3 of them must be GPs), including the Chair and/or Deputy Chair is present. A member who is present at the meeting but is conflicted out of a particular agenda item will not contribute to the Quoracy of the meeting for the duration of that agenda item.</i></p>	Verbal	To note	All
	<b>Chief Officer and Chair's Report</b>			
GB/18/551	<p>Updates from:</p> <ul style="list-style-type: none"> <li>a. Joint Acute Commissioning Committee</li> <li>b. System Transformation Board</li> <li>c. NYCC Joint Commissioning Committee</li> <li>d. Accountable Care Partnership</li> </ul>	Verbal	To update	S. Cox
GB/18/552	North Yorkshire Reconfiguration	Verbal	To update	S. Cox
GB/18/553	Review of Acute Services – Scarborough	Verbal	To update	S. Cox
GB/18/554	EPPR Assurance	Verbal	To update	K. Mazingham
	<b>Report from Finance &amp; Contracting Committee</b>			
GB/18/555	Finance and QIPP Update Report	Enclosure	To accept	R. Mellor
GB/18/556	AIC Governance Update	Enclosure	To update	S. Cox
	<b>Report from Communication &amp; Engagement Committee</b>			
GB/18/557	Committee Progress and Exception Report	Enclosure	To accept	A. Hudson

GB/18/558	Social Media & Website Update	Presentation	To update	T. Readman
GB/18/559	Patient Choice Policy	Enclosure	To note	A. Hudson
	<b>Report from Primary Care Co-Commissioning</b>			
GB/18/560	Progress and Exceptions Report	Enclosure	To note	A. Hudson
	<b>Report from Public Health</b>			
GB/18/561	Update Report from Public Health NYCC	Verbal	To update	L. Wallace
	<b>Report from Quality and Performance Committee</b>			
GB/18/562	Performance Exceptions Report	Enclosure	To accept	C. Wollerton
GB/18/563	Commissioning for Quality and Outcomes Quarter 1 Report 2018/19	Enclosure	To accept	C. Wollerton
GB/18/564	Children's Safeguarding Succession Planning Business Case	Enclosure	To agree	C. Wollerton
GB/18/565	Annual Reports: a. Adults Safeguarding b. Children's Safeguarding	Enclosure Enclosure	To note To note	C. Wollerton C. Wollerton
	<b>Service Development</b>			
GB/18/566	Business Committee – Progress and Exceptions Report	Verbal	To update	G. Black
	<b>Report from Corporate Services</b>			
GB/18/567	Audit and Governance Committee – Chair's Report	Enclosure	To update	P. Hewitson
GB/18/568	Audit and Governance Committee - Minutes	Enclosure	To update	P. Hewitson
GB/18/569	Constitutional Briefing	Enclosure	To update	E. Parker
GB/18/570	GDPR – Update	Verbal	To agree	E. Parker
GB/18/571	Corporate Risk Register	Enclosure	To update	Chair
GB/18/572	Health & Safety and Estates Report	Enclosure	To update	E. Parker
	<b>Papers for Ratification</b>			
GB/18/573	Terms of Reference – Joint Commissioning Committees	Tabled	To approve	E. Parker
GB/18/574	<b>Any Other Business</b>			
	<b>Date and time of next meeting:</b> 23 January 2019 <b>Venue: to be confirmed</b>			
<p><i>If you have any questions or wish to offer your apologies for this meeting please contact Julia Scoles on <a href="mailto:julia.scoles@nhs.net">julia.scoles@nhs.net</a></i></p> <p><a href="#">Hard copies of the papers for the public meeting will be available on the day of the meeting</a></p>				

12. In accordance with Paragraph 8 of Schedule 2 of the Health and Social Care Act 2012 it is considered that it would not be in the public interest to permit press and public to attend this part of the meeting due to the nature of the business discussed.

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Governing Body Committee in **Private**  
Wednesday 28 November 2018 @ 12.30pm  
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**Chair: Dr Phil Garnett**

#	Item	Aim	Type	Speaker
GB/18/575	<b>Welcome, Introductions and Apologies</b>	To note	Verbal	Chair
GB/18/576	<b>Minutes of the Previous Meetings</b> 26 September 2018	Enclosure	To approve	Chair
GB/18/577	<b>Matters Arising</b>	Verbal	To note	All
GB/18/578	<p><b>Declarations of Interest</b></p> <p><i>In relation to any item on the agenda of the meeting members are reminded of the need to declare:</i></p> <p>(iv) any interests which are relevant or material to the CCG;            (v) any changes in interest previously declared; or            (vi) any pecuniary interest (direct or indirect) on any item on the agenda.</p> <p><i>Any declaration of interest should be brought to the attention of the Chair in advance of the meeting or as soon as they become apparent in the meeting. For any interest declared the minutes of the meeting must record:</i></p> <p>(iv) the name of the person declaring the interest;            (v) the agenda item number to which the interest relate;            (vi) the nature of the interest;</p> <p><i>be declared under this section and at the top of the agenda item which it relates too;</i></p>	Verbal	To note	All
GB/18/579	<b>Declarations of Gifts and Hospitality</b>	Verbal	To note	All
GB/18/580	<p><b>Quoracy</b></p> <p><i>The Governing Body will be deemed to be quorate when a minimum of 7 members, 4 of which must be clinical representatives who hold current professional registration (3 of them must be GPs), including the Chair and/or Deputy Chair is present. A member who is present at the meeting but is conflicted out of a particular agenda item will not contribute to the Quoracy of the meeting for the duration of that agenda item.</i></p>	Verbal	To note	All
GB/18/581	Planning for 2019-2024	Presentation	To update	B. Buckley
GB/18/582	AIC Contract Report	Enclosure	To update	R. Mellor
GB/18/583	YFT Winter Planning	Enclosure	To update	S. Cox
GB/18/584	Financial Recovery Update	Enclosure	To update	R. Mellor
GB/18/585	Alternate ENT Provider	Verbal	To note	P. Billingsley
GB/18/586	NHS 111 Procurement	Enclosure	To approve	K. Mazingham
GB/18/587	Action Tracker and Decision Log	Enclosure	To update	All
GB/18/588	Any Other Business <ul style="list-style-type: none"> <li>o EPPR</li> </ul>	Verbal Enclosure	To note To update	Chair K. Mazingham
<p><b>Date and time of next meeting:</b> 23 January 2019</p> <p><b>Venue: to be confirmed</b></p>				
<p>NHS Scarborough &amp; Ryedale Clinical Commissioning Group</p>				<p>3  </p>