

AGENDA
NHS Scarborough and Ryedale Clinical Commissioning Group
Governing Body Committee in **Public**
Wednesday 23 January 2019 9.30am – 12.00pm
Downe Arms, Wykeham
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/18/589	Welcome, Introductions and Apologies	Verbal	To note	Chair
GB/18/590	Minutes of the Previous Meeting: 28 November 2018	Enclosure	To approve	Chair
GB/18/591	Matters Arising	Verbal	To note	Chair
GB/18/592	<p>Declarations of Interest <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"> (i) any interests which are relevant or material to the CCG; (ii) any changes in interest previously declared; or (iii) any pecuniary interest (direct or indirect) on any item on the agenda. <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"> (i) the name of the person declaring the interest; (ii) the agenda item number to which the interest relate; (iii) the nature of the interest; <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/18/593	Declarations of Gifts and Hospitality	Verbal	To note	All
GB/18/594	<p>Quoracy <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
	Accountable Officer and Chair's Report			
GB/18/595	<p>Updates from:</p> <ul style="list-style-type: none"> a. NY Joint Acute Commissioning Committee b. HCV Joint Commissioning Committee c. NYCC Joint Commissioning Committee d. System Transformation Board e. Accountable Care Partnership f. HCV Partnership Update 	<p>Verbal</p> <p>Verbal</p> <p>Verbal</p> <p>Verbal</p> <p>Verbal</p> <p>Enclosure</p>	<p>To update</p> <p>To update</p> <p>To update</p> <p>To update</p> <p>To update</p> <p>To update</p>	<p>S. Cox</p> <p>S. Cox</p> <p>S. Cox</p> <p>S. Cox</p> <p>S. Cox</p> <p>S. Cox</p>
GB/18/596	North Yorkshire Reconfiguration	Verbal	To update	A. Bloor
GB/18/597	Review of Acute Services – Scarborough	Verbal	To update	S. Cox
GB/18/598	2019/20 Planning Update	Verbal	To update	S. Cox
	Report from Finance & Contracting Committee			
GB/18/599	Finance and QIPP Update Report	Enclosure	To accept	I. Dobinson
GB/18/600	AIC Governance Update NHS Scarborough & Ryedale Clinical Commissioning Group	Verbal	To update	I. Dobinson

	Report from Communication & Engagement Committee			
GB/18/601	Committee Progress and Exception Report	Enclosure	To update	C. Ives
GB/18/602	Media Dashboard	Enclosure	To update	C. Ives
GB/18/603	Customer Service Excellence Award	Enclosure	To update	C. Ives
	Report from Primary Care Co-Commissioning			
GB/18/604	Progress and Exceptions Report	Enclosure	To note	A. Hudson
	Report from Public Health			
GB/18/605	Update Report from Public Health NYCC	Nil report	Nil report	Apologies
	Report from Quality and Performance Committee			
GB/18/606	Performance Exceptions Report	Enclosure	To accept	C. Wollerton
GB/18/607	Commissioning for Quality and Outcomes Quarter 2 Report 2018/19	Enclosure	To accept	C. Wollerton
GB/18/608	SRCCG and VoYCCG Infection Prevention Strategy	Enclosure	To approve	C. Wollerton
	Service Development			
GB/18/609	Business Committee – Progress and Exceptions Report	Verbal	To update	G. Black
	Report from Corporate Services			
GB/18/610	Audit and Governance Committee – Chair’s Report	Verbal	To update	P. Hewitson
GB/18/611	Audit and Governance Committee - Minutes	Nil report	Nil report	P. Hewitson
GB/18/612	Audit and Governance Committee Workshop – actions update	Verbal	To update	P. Hewitson
GB/18/613	HR – Change of Circumstances	Enclosure	To update	P. Hewitson
GB/18/614	Corporate Risk Register	Enclosure	To update	Chair
GB/18/615	Risk Management Framework	Enclosure	To update	P. Hewitson
GB/18/616	Any Other Business:			
	Date and time of next meeting: 27 March 2019 Venue: to be confirmed			

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.

<p>AGENDA NHS Scarborough and Ryedale Clinical Commissioning Group Governing Body Committee in Private Wednesday 23 January 2019 @ 12.30pm Downe Arms, Wykeham Chair: Dr Phil Garnett</p>
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	Item	Aim	Type	Speaker
GB/18/617	Welcome, Introductions and Apologies	To note	Verbal	Chair
GB/18/618	Minutes of the Previous Meetings: a. 28 November 2018 b. 20 December 2018 – Extraordinary c. 10 January 2019 - Extraordinary	Enclosure Enclosure Enclosure	To approve To approve To approve	Chair Chair Chair
GB/18/619	Matters Arising	Verbal	To note	All
GB/18/620	Declarations of Interest <i>In relation to any item on the agenda of the meeting members are reminded of the need to declare:</i> (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. <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> (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; <i>be declared under this section and at the top of the agenda item which it relates to;</i>	Verbal	To note	All
GB/18/621	Declarations of Gifts and Hospitality	Verbal	To note	All
GB/18/622	Quoracy <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>	Verbal	To note	All
GB/18/623	2019/20 Planning Update NHS Long Term Plan 2019-29	Presentation	To update	B. Buckley
GB/18/624	Action Tracker and Decision Log	Enclosure	To update	All
GB/18/625	Any Other Business	Verbal	To note	Chair
	Date and time of next meeting: 27 March 2019 Venue: to be confirmed			