

## GOVERNING BODIES MEETING AS COMMITTEES IN COMMON

**NHS Hambleton, Richmondshire and Whitby CCG  
NHS Harrogate and Rural District CCG  
NHS Scarborough and Ryedale CCG**

**Thursday, 7 February 2019, 16:15 – 17:00  
Mercure York Fairfield Manor Hotel,  
Shipton Rd, York YO30 1XW**

### AGENDA

	Item	Decision		Lead
1.0	Introductions and Apologies	To Note	Verbal	Julie Warren
2.0	Declarations of Members' Interests in Relation to the Business of the Meeting	To Note	Verbal	Julie Warren
3.0	Remit, Role and Responsibilities	To Note	Verbal	Julie Warren
4.0	Chair of the Meeting: Convenor	To Agree	Verbal	Julie Warren
5.0	Any Other Business	To Note	Verbal	Julie Warren
6.0	Close of Meeting in Public	To Agree	Verbal	Chair
	<p><b>Exclusion of public and the press</b></p> <p><b>The Governing Bodies are recommended to approve the following resolution:</b></p> <p><b>“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”</b></p> <p><b>Reason: The item contains information which relates to consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter.</b></p>			
7.0	Governance			
7.1	NY CCGs – Joint Governance Arrangements	To Approve	Enclosed	GB Chair
8.0	Close			