

HARROGATE AND RURAL DISTRICT CLINICAL COMMISSIONING GROUP

Meeting of the Governing Body

5 June 2014 from 10:00 – 12:30
Ripon Community House, Sharow View,
Allhallowgate, Ripon, HG4 1LE

The agenda and associated papers are available at:
www.harrogateandruraldistrictccg.nhs.uk

AGENDA

Standing Items

1.0	Apologies for Absence	To Note	Verbal	Dr Alistair Ingram
2.0	Declarations of Members' Interests in Relation to the Business of the Meeting	To Note	Verbal	Dr Alistair Ingram
3.0	Minutes of the Meeting held on 3 April 2014	To Accept	Enclosure	Dr Alistair Ingram
4.0	Matters Arising from the Minutes	To Approve	Enclosure	Dr Alistair Ingram
5.0	Reports from Harrogate and Rural District Clinical Commissioning Group			
5.1	Clinical Chair	To Assure	Verbal	Dr Alistair Ingram
5.2	Chief Officer	To Assure	Verbal	Amanda Bloor
5.3	Lay Member – Patient and Public Involvement	To Assure	Verbal	Dave Hall
5.4	Quality and Clinical Governance Committee Chair	To Assure	Verbal	Dr Sarah Hay
5.5	Audit Committee Chair	To Assure	Verbal	Rachel Mann
5.6	Finance, Performance and Commissioning Committee Chair	To Assure	Verbal	Amanda Bloor
6.0	Quality and Performance			
6.1	Commissioning for Quality and Outcomes	To Accept	Enclosure	John Pattinson

7.0	Finance and Activity			
7.1	Annual Accounts 2013/14	To Accept	Enclosure	Dilani Gamble
7.2	Finance and Contract Update	To Accept	Enclosure	Dilani Gamble
8.0	Governance			
8.1	Board Assurance Framework	To Accept	Enclosure	Amanda Bloor
8.2	HR: Whistleblowing Policy	To Approve	Enclosure	Amanda Bloor
8.3	HR: Policy Approval Process	To Approve	Enclosure	Amanda Bloor
8.4	Audit Committee Terms of Reference Review	To Approve	Enclosure	Rachel Mann
9.0	Strategy			
9.1	Ripon Partnership	To Assure	Enclosure	Amanda Bloor
9.2	Patient Involvement Forum Engagement Summary Report	To Assure	Enclosure	David Hall
10.0	Minutes of Governing Body Committees – to be discussed by exception			
10.1	Confirmed Minutes of the Quality and Clinical Governance Committee 11 March 2014	To Assure	Enclosure	Dr Sarah Hay
10.2	Confirmed Minutes of the Audit Committee 11 March 2013	To Assure	Enclosure	Rachel Mann
10.3	Confirmed Minutes of the Audit Committee 22 April 2013	To Assure	Enclosure	Rachel Mann
10.4	Confirmed Minutes of the Finance, Performance and Commissioning Committee 27 March 2014	To Assure	Enclosure	Amanda Bloor
10.5	Confirmed Minutes of the Finance, Performance and Commissioning Committee 29 April 2014	To Assure	Enclosure	Amanda Bloor
11.0	Any Other Business	To Note		
12.0	Next Meeting	To Note		

10:00 – 12:30, Thursday, 7 August 2014, TBC, Harrogate