

**HARROGATE AND RURAL DISTRICT
CLINICAL COMMISSIONING GROUP**

Meeting of the Governing Body

1 February 2018 from 10:00 – 12:30

**Ripon Community House, Sharow View,
75 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 7 December 2017	To Approve	Enclosed	Dr Alistair Ingram
4.0	Matters Arising from the Minutes	To Accept	Enclosed	Dr Alistair Ingram
5.0	Reports from Harrogate and Rural District Clinical Commissioning Group			

Patient Story

5.1	Clinical Chair	To Assure	Verbal	Dr Alistair Ingram
5.2	Chief Officer	To Assure	Enclosed	Amanda Bloor
5.3	Audit Committee Chair	To Assure	Verbal	Sheenagh Powell
5.4	Primary Care Commissioning Committee Chair	To Assure	Verbal	Dr Rick Sweeney
5.5	Harrogate Health Transformation Board	To Assure	Verbal	Dr Bruce Willoughby
6.0	Quality and Operational Performance			
6.1	Quality and Safety Report	To Assure	Enclosed	Joanne Crewe
6.2	Performance Report	To Assure	Enclosed	Joanne Crewe
6.3	Transformation and Delivery Report	To Assure	Enclosed	Christian Turner

7.0	Finance and Activity			
7.1	Finance and Contracting Report	To Assure	Enclosed	Dilani Gamble
8.0	Strategy and Delivery			
8.1	Service Planning 2018/19	To Assure	Verbal	Christian Turner
8.2	Commissioning Integrated Care	To Approve	Enclosed	Christian Turner
9.0	Governance			
9.1	HaRD CCG Governing Body Assurance Framework	To Approve	Enclosed	Joanne Crewe
9.2	HaRD CCG Risk Registers	To Assure	Enclosed	Joanne Crewe
9.3	Quality and Clinical Governance Committee Report	To Assure	Enclosed	Dr Sarah Hay
9.4	Finance, Performance and Commissioning Committee Report	To Assure	Enclosed	Dr Bruce Willoughby
10.0	Minutes of Governing Body Committees – to be Discussed by Exception			
	No Minutes to Receive			
11.0	Any Other Business	To Note	Verbal	Dr Alistair Ingram
12.0	Next Meeting Thursday, 5 April 2018 The Nidderdale Suite, Best Western Dower House Hotel, Bond End, Knaresborough, HG5 9AL	To Note	Verbal	Dr Alistair Ingram