

**HARROGATE AND RURAL DISTRICT
CLINICAL COMMISSIONING GROUP**

Meeting of the Governing Body

2 August 2018 from 10:00 – 12:30

**The Nidderdale Suite,
Best Western Dower House Hotel,
Bond End, Knaresborough, HG5 9AL**

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

AGENDA

Patient Story

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 June 2018	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			
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	Kate Kennady
5.5	Remuneration Committee Chair	To Assure	Enclosed	Lance Gilroy
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

7.0	Finance, Activity and Delivery			
7.1	Finance and Contracting Report	To Approve	Enclosed	Dilani Gamble
7.2	Transformation and Delivery Report	To Assure	Enclosed	Wendy Balmain
8.0	Strategy and Planning			
8.1	Operational Plan 2018-19	To Approve	Enclosed	Wendy Balmain
9.0	Governance			
9.1	North Yorkshire CCGs	To Approve	Enclosed	Amanda Bloor
9.2	Governing Body Assurance Framework	To Approve	Enclosed	Joanne Crewe
9.3	CCG Risk Registers	To Assure	Enclosed	Joanne Crewe
9.4	Quality and Clinical Governance Committee Report	To Assure	Enclosed	Dr Sarah Hay
9.5	Finance, Performance and Commissioning Committee Report	To Assure	Enclosed	Dr Bruce Willoughby
10.0	Minutes of Governing Body Committees – to be Discussed by Exception			
	None to receive			
11.0	Any Other Business	To Note	Verbal	Dr Alistair Ingram
12.0	Next Meeting Thursday, 4 October 2018 Ripon Community House, Sharow View, 75 Allhallowgate, Ripon HG4 1LE	To Note	Verbal	Dr Alistair Ingram