

## HARROGATE AND RURAL DISTRICT CLINICAL COMMISSIONING GROUP

### Meeting of the Governing Body

4 October 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](http://www.harrogateandruraldistrictccg.nhs.uk)

#### AGENDA

##### Patient Story

##### Standing Items

1.0	<b>Apologies for Absence</b>	To Note	Verbal	Dr Alistair Ingram
2.0	<b>Declarations of Members' Interests in Relation to the Business of the Meeting</b>	To Note	Verbal	Dr Alistair Ingram
3.0	<b>Minutes of the Meeting held on 2 August 2018</b>	To Approve	Enclosed	Dr Alistair Ingram
4.0	<b>Matters Arising from the Minutes</b>	To Accept	Enclosed	Dr Alistair Ingram
5.0	<b>Reports from Harrogate and Rural District Clinical Commissioning Group</b>			
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
5.3a	Year-End Audit Letter	To Note	Enclosed	Sheenagh Powell
5.4	Primary Care Commissioning Committee Chair	To Assure	Verbal	Kate Kennady
5.5	Communications and Engagement	To Assure	Enclosed	Joanne Crewe
6.0	<b>Quality and Operational Performance</b>			
6.1	Quality and Safety Report	To Assure	Enclosed	Joanne Crewe
6.2	Performance Report	To Assure	Enclosed	Joanne Crewe

<b>7.0</b>	<b>Finance, Activity and Delivery</b>			
7.1	Finance and Contracting Report	To Approve	Enclosed	Dilani Gamble
7.2	Transformation and Delivery Report	To Assure	Enclosed	Wendy Balmain
<b>8.0</b>	<b>Strategy and Planning</b>			
8.1	Urgent Care Strategy	To Approve	Enclosed	Wendy Balmain
8.2	PWC Report: Action Plan Progress Report	To Note	Enclosed	Amanda Bloor
8.3	Mental Health Transformation	To Note	Enclosed	Joanne Crewe
<b>9.0</b>	<b>Governance</b>			
9.1	West Yorkshire and Harrogate Health and Care Partnership Memorandum of Understanding	To Approve	Enclosed	Amanda Bloor
9.2	HaRD CCG Annual General Meeting Minutes – 2 August 2018	To Approve	Enclosed	Dr Alistair Ingram
9.3	Quality and Clinical Governance Committee Report	To Assure	Enclosed	Kate Kennady
9.4	Finance, Performance and Commissioning Committee Report	To Assure	Enclosed	Dr Ian Woods
<b>10.0</b>	<b>Minutes of Governing Body Committees – to be Discussed by Exception</b>			
10.1	Primary Care Commissioning Committee – 4 May 2018	To Note	Enclosed	Kate Kennady
10.2	Audit Committee – 24 April 2018	To Note	Enclosed	Sheenagh Powell
10.3	Audit Committee – 22 May 2018	To Note	Enclosed	Sheenagh Powell
<b>11.0</b>	<b>Any Other Business</b>	To Note	Verbal	Dr Alistair Ingram
<b>12.0</b>	<b>Next Meeting</b> Thursday, 6 December 2018 The Nidderdale Suite, Best Western Dower House Hotel, Bond End, Knaresborough, HG5 9AL	To Note	Verbal	Dr Alistair Ingram