HARROGATE AND RURAL DISTRICT
CLINICAL COMMISSIONING GROUP

Meeting of the Governing Body

6 April 2017 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

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 2 February 2017
   To Approve Enclosure Dr Alistair Ingram

4.0 Matters Arising from the Minutes
   To Accept Enclosure Dr Alistair Ingram

5.0 Reports from Harrogate and Rural District Clinical Commissioning Group

5.1 Patient Story
   To Note Verbal Joanne Crewe

5.2 Clinical Chair
   To Assure Verbal Dr Alistair Ingram

5.3 Chief Officer
   To Assure Verbal Amanda Bloor

5.4 Lay Member – Patient and Public Involvement
   To Assure Enclosure Dave Hall

5.5 Audit Committee Chair
   To Assure Enclosed Dr Alistair Ingram

5.6 Primary Care Commissioning Committee Chair
   To Assure Verbal Prof Jane Metcalf

5.7 Harrogate Health Transformation Board
   To Assure Verbal Dr Bruce Willoughby
6.0 Quality, Performance and Finance

6.1 Corporate Dashboard: Quality, Performance and Finance To Accept Enclosure Joanne Crewe Wendy Balmain Dilani Gamble

6.2 Draft Integrated Performance Report To Accept Enclosure Wendy Balmain

7.0 Governance

7.1 Quality and Clinical Governance Committee Report To Assure Enclosure Dr Sarah Hay

7.2 Finance, Performance and Commissioning Committee Report To Assure Enclosure Dr Rick Sweeney

7.3 HaRD CCG Risk Registers To Assure Enclosure Joanne Crewe

7.4 HaRD CCG Draft Governing Body Assurance Framework Refresh To Assure Enclosure Joanne Crewe

7.5 Governing Body Committees Annual Report 2016/17 To Accept Enclosure Amanda Bloor

7.6 HaRD CCG Conflict of Interest Policy To Approve Enclosure Joanne Crewe

7.7 Operation Scheme of Delegation To Approve Enclosure Amanda Bloor

8.0 Strategy Delivery

8.1 Financial Plan 2017-2019 To Accept Enclosure Dilani Gamble

8.2 Transformation and Delivery Forward Plan To Accept Enclosure Wendy Balmain

9.0 Minutes of Governing Body Committees – to be Discussed by Exception

9.1 Audit Committee To Assure Enclosure Rachel Mann 22 November 2016

9.2 Primary Care Commissioning Committee To Assure Enclosure Prof Jane Metcalf 3 November 2016

10.0 Any Other Business

To Note Verbal Dr Alistair Ingram

11.0 Next Meeting

Thursday, 1 June 2017
Ripon Community House, Sharow View, 75 Allhallowgate, Ripon HG4 1LE

Part 2
It is considered that representatives of the press, and other members of the public, be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (Section 1(2) Public Bodies (Admission to Meetings) Act 1960).