

HARROGATE AND RURAL DISTRICT CLINICAL COMMISSIONING GROUP

Meeting of the Governing Body

6 December 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 4 October 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
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	Winter Planning 2018/19	To Assure	Enclosed	Wendy Balmain
8.2	Sustainability Development Management Plan 2018-2020	To Approve	Enclosed	Joanne Crewe
8.3	Emergency Preparedness Resilience and Response (EPRR) Core Standards Assurance Process 2018/19	To Approve	Enclosed	Joanne Crewe
8.4	Mental Health Transformation	To Approve	Enclosed	Joanne Crewe
9.0	Governance			
9.1	Concerns, Complaints, Comments and Compliments Policy	To Approve	Enclosed	Joanne Crewe
9.2	Governing Body Committees Terms of Reference	To Approve	Enclosed	Joanne Crewe
9.3	Operational Scheme of Delegation	To Approve	Enclosed	Dilani Gamble
9.4	Safeguarding Children Annual Report 2017-18	To Note	Enclosed	Joanne Crewe
9.5	Quality and Clinical Governance Committee Report	To Assure	Enclosed	Kate Kennady
9.6	Finance, Performance and Commissioning Committee Report	To Assure	Enclosed	Dr Ian Woods
10.0	Minutes of Governing Body Committees – to be Discussed by Exception			
10.1	Primary Care Commissioning Committee – 5 September 2018	To Note	Enclosed	Kate Kennady
10.2	Audit Committee – 21 August 2018	To Note	Enclosed	Sheenagh Powell
11.0	Any Other Business	To Note	Verbal	Dr Alistair Ingram
12.0	Next Meeting Thursday, 7 February 2019 Ripon Community House, Sharow View, 75 Allhallowgate, Ripon HG4 1LE	To Note	Verbal	Dr Alistair Ingram