

Clinical Commissioning Group (CCG) Governing Body Meeting Agenda

PART ONE	
Date and time of Meeting:	Friday 17 January 2020 9:30 – 10:30
Venue:	Training and Conference, Floor 1, Number One Riverside

PUBLIC OPEN FORUM
Open Agenda for Members of the public to raise items

Section 1 - GOVERNANCE/ASSURANCE				
Item		Paper/ Verbal	Responsible Officer	Presenter (if different)
	Apologies (to hmrccg.ccghub@nhs.net)	Verbal	Chair	
1.1	Committee Business	Verbal 1.1	Chair	
1.2	Declaration of Interests (to hmrccg.dois@nhs.net)	Verbal 1.2	Chair	
1.3	Minutes of the CCG Governing Body meeting held on 15 November 2019	Paper 1.3	Chair	
1.4	Action Log / Matters Arising Use of Chair's Action <ul style="list-style-type: none"> Governing Body Terms of Reference –Governing Body approved the use of Chairs actions at the meeting 15th November to enable updates to Part 2 membership in-line with the changes to Governing Body format from January 2020. 	Paper 1.4 Verbal 1.4	Chair Chair	
1.5	Chairs Report	Deferred	Chair	

Section 2 - ITEMS FOR DECISION				
Item		Paper/ Verbal /Presentation	Responsible Officer	Presenter (if different)
2.1	Emergency Preparedness Resilience and Response (EPRR) 2019/20 Core Standards	Paper 2.1	K Hurley	
2.2	Information Governance Management Group (IGMG) Terms of Reference	Paper 2.2	S Evans	
2.3	Clinical & Professional Advisory Panel (CPAP) Terms of Reference	Paper 2.3	Dr A York	

Section 3 - ITEMS FOR DISCUSSION				
Item		Paper/ Verbal	Responsible Officer	Presenter (if different)
3.1	Quality and Safeguarding:			
	Quality and Safeguarding Report	Paper 3.1	K Hurley	A Kelly
3.2	Quality Premium:			
	Quality Premium Report	Verbal 3.2	S Mclvor	K Thompson
3.3	Performance:			
	Performance Report	Paper 3.3	S Mclvor	K Thompson
3.4	Risk and Assurance:			
	Corporate Risk Register & Assurance Framework	Paper 3.4	S Mclvor	K Thompson
3.5	Finance:			
	Finance Report	Paper 3.5	S Evans	
3.6	General:			
	Functions Update	Verbal 3.6	K Hurley	

Section 4 - REPORTS – PROVIDED FOR INFORMATION ONLY (including Sub-Committee updates)				
Item		Paper/ Verbal	Responsible Officer	Presenter (if different)
4.1	Clinical, Professional Advisory Panel (CPAP) <i>(from 1 November and 6 December 2019 meeting)</i>	Paper 4.1	Dr A York	
4.2	Integrated Commissioning Board (ICB) <i>(from 3 December meeting)</i>	Paper 4.2	D Dawson	

4.3	Quality and Safeguarding Committee <i>(from 20 December 2019 meeting)</i>	Paper 4.3	K Hurley	A Kelly
4.4	Information Governance Management Group (IGMG) <i>(from 27 September and 29 November 2019 meeting)</i>	Paper 4.4	S Evans	
4.5	Health Economy Resilience Group (HERG) <i>(ratified minutes from 16 September 2019 meeting)</i>	Paper 4.5	K Hurley	
4.6	Children and Young People's Partnership <i>(ratified minutes from September meeting)</i>	Paper 4.6	S Mclvor	
4.7	Locality Engagement Group <i>(from 12th November meeting)</i> (i) Rochdale (ii) Heywood and Middleton	Paper 4.7i Paper 4.7ii	Dr A York Dr I Ghafoor	

Section 5 - ANY OTHER URGENT BUSINESS

Item		Paper/ Verbal	Responsible Officer
5.1	Questions/exception items from reports provided for information only	Verbal 5.1	All

Other useful links:

- [RBC - Health, School and Care Overview and Scrutiny Committee minutes](#)
- [RBC - Strategic Place Board \(formerly Health and Wellbeing Board\)](#)
- [NHS HMR CCG and RBC Integrated Commissioning Board](#)
- [NHS HMR CCG Primary Care Commissioning Committee](#)
- [NHS HMR CCG Patient and Public Engagement Committee](#)

DATE AND TIME OF NEXT MEETING

Friday 20 March 2020
Part 1: 9.30 – 10.30am
Number One Riverside, Smith Street Rochdale