

## PART 1 GOVERNING BODY AGENDA

**Date and time of Meeting:** Friday 20 May 2022, 9:30 – 10:30  
**Venue:** Training and Conference, Floor 1, Number One Riverside

### PUBLIC OPEN FORUM / QUESTIONS

NHS HMR CCG has continued to receive questions whilst public meetings were cancelled in line with NHS England / NHS Improvement guidance

[All questions and responses can be found on the CCG website](#)

### 1.0 GOVERNANCE

Item No.	Item	Paper / Verbal	Responsible Officer	Presenter (if different)
1.1	Apologies: (to <a href="mailto:hmrccg.ccqhub@nhs.net">hmrccg.ccqhub@nhs.net</a> )	Verbal 1.1	Chair	
1.2	Committee Business	Verbal 1.2	Chair	
1.3	Declarations of Interests (to <a href="mailto:hmrccg.dois@nhs.net">hmrccg.dois@nhs.net</a> )	Verbal 1.3	Chair	
1.4	Minutes of the Meeting held on Friday 18 March 2022	Paper 1.4	Chair	
1.5	Matters Arising / Action Log	Paper 1.5	Chair	
1.6	Chair's Actions <ul style="list-style-type: none"> <li>Modern Slavery and Human Trafficking Statement</li> <li>Update to Standing Orders for inclusion in the Constitution.</li> </ul>	Verbal 1.6	Chair	
1.7	Chairs Report	Paper 1.7	Chair	

### 2.0 ITEMS FOR DECISIONS – NO ITEMS

### 3.0 ITEMS FOR DISCUSSIONS

Item No.	Item	Paper / Verbal	Responsible Officer	Presenter (if different)
3.1	Quality and Safeguarding Report	Paper 3.1	A Kelly	
3.2	Performance Report	Paper 3.2	C Richardson	N Baig
3.3	Risk Register & Assurance Framework	Paper 3.3	C Richardson	N Baig
3.4	Finance Report	Paper 3.4	J Evans	
3.5	CCG Closedown and Transition Update	Verbal 3.5	J Evans	
3.6	Annual Accounts	Paper 3.6	J Evans	
3.7	Annual Report	Paper 3.7	S Rumbelow	

3.8	Annual Governance Statement	Paper 3.8	S Rumbelow	
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#### 4.0 REPORTS PROVIDED FOR INFORMATION ONLY

Item No.	Item	Paper / Verbal	Responsible Officer	Presenter (if different)
4.1	Clinical and Professional Advisory Panel <i>(from 29 March 2022 meeting)</i>	Paper 4.1	Dr A York	
4.2	Quality and Safeguarding Committee <i>(from April 2022 meeting)</i>	Paper 4.2	A Kelly	
4.3	Integrated Commissioning Board from <i>(29 March 2022 meeting)</i>	Paper 4.3	Dr C Duffy	
4.4	Primary Care Commissioning Committee from <i>(from 11 March 2022 meeting)</i>	Paper 4.4	P Riley	
4.5	Patient and Public Engagement Committee (PPEC) <i>(from 10 February and 14 April 2022 meetings)</i>	DEFERRED	D Dawson	
4.6	NHS HMR CCG Constitution Updated v3.0	<a href="#">NHS HMR CCG Constitution Link to website</a>		

#### 5.0 ANY OTHER URGENT BUSINESS

Item No.	Item	Paper / Verbal	Responsible Officer	Presenter (if different)
5.1				

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](#)
- [Governing Body Public Questions and Responses](#)
- [Rochdale Borough Locality Plan 2020-2024](#)