

## Clinical Commissioning Group (CCG) Governing Body Meeting Agenda

### PART ONE

<b>Date and time of Meeting:</b>	Friday 19 July 2019 10:30 – 12:30
<b>Venue:</b>	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 <i>(to <a href="mailto:hmrccq.ccghub@nhs.net">hmrccq.ccghub@nhs.net</a>)</i>	Verbal	Chair	
1.1	Committee Business	Verbal 1.1	Chair	
1.2	Declaration of Interests <i>(to <a href="mailto:hmrccq.dois@nhs.net">hmrccq.dois@nhs.net</a>)</i>	Verbal 1.2	Chair	
1.3	Minutes of the CCG Governing Body meeting held on 17 May 2019	Paper 1.3	Chair	
1.4	Action Log / Matters Arising	Paper 1.4	Chair	
	<b>Use of Chair's Action</b>	Verbal 1.4	Chair	
1.5	Chairs Report	Paper 1.5	Chair	

### Section 2 - ITEMS FOR DECISION

	Item	Paper/ Verbal /Presentation	Responsible Officer	Presenter (if different)
2.1	CCG Constitution	DEFERRED	K Hurley	H Chapman

### Section 3 - ITEMS FOR DISCUSSION

	Item	Paper/ Verbal	Responsible Officer	Presenter (if different)
3.1	<b>Quality and Safeguarding:</b>			
3.1.1	Quality and Safeguarding Report	Paper 3.1.1	K Hurley	A Kelly

3.1.2	Quality and Safeguarding Annual Report	Paper 3.1.2	K Hurley	A Kelly
3.2	<b>Quality Premium:</b>			
	Quality Premium Report	Paper 3.2	S McIvor	S Croasdale
3.3	<b>Performance:</b>			
	Performance Report	Paper 3.3	S McIvor	S Croasdale
3.4	<b>Risk and Assurance:</b>			
	Corporate Risk Register	Paper 3.4	K Hurley	S Croasdale
3.5	<b>Finance:</b>			
	Finance Report	Paper 3.5	S Evans	
3.6	<b>General:</b>			
3.6.1	CCG Functions Report	DEFERRED	K Hurley	
3.6.2	Values and Behaviours	Paper 3.6.2	K Hurley	Dr C Duffy

<b>Section 4 - GOVERNING BODY SUB-COMMITTEE REPORTS</b>				
	<b>Item</b>	<b>Paper/ Verbal</b>	<b>Responsible Officer</b>	<b>Presenter (if different)</b>
4.1	<b>Clinical, Professional Advisory Panel (CPAP)</b> <i>(from 7 June meeting)</i>	Paper 4.1	Dr A York	Dr I Ghafoor
4.2	<b>Integrated Commissioning Board (ICB)</b> <i>(from 25 June 2019 meetings)</i>	Paper 4.2	Dr C Duffy	
4.3	<b>Locality Engagement Group reports and member feedback</b> <i>(from 14 May and 11 June 2019 meetings):</i> (i) Heywood and Middleton (ii) Rochdale	Paper 4.3i Paper 4.3ii	Dr I Ghafoor Dr A York	Dr I Ghafoor
4.4	<b>Audit Committee</b> <i>from 22 May 2019 meeting)</i>	Verbal 4.4	J Newton	
4.5	<b>System Transformation Committee</b>	Verbal 4.5	Dr A York	Dr I Ghafoor
4.6	<b>Quality and Safeguarding Committee</b> <i>(from 21 June 2019 meeting)</i>	Paper 4.6	K Hurley	A Kelly
4.7	<b>Patient and Public Engagement Committee</b> <i>(from 1 July 2019 meeting)</i>	Paper 4.7	D Dawson	
4.8	<b>Corporate Governance Committee</b> <i>(from 12 June 2019 meeting)</i>	Verbal 4.8	S Rumbelow	
4.9	<b>Extraordinary Primary Care Commissioning Committee</b> <i>(from 17 May 2019 meeting)</i>	Verbal 4.9	P Riley	

<b>Section 5 - ANY OTHER URGENT BUSINESS</b>
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Item		Paper/ Verbal	Responsible Officer
5.1	Questions/exception items from reports provided for information only	Verbal 5.1	All

**Section 6 - REPORTS – PROVIDED FOR INFORMATION ONLY**

Item		Paper/ Verbal	Responsible Officer
6.1	<b>Children and Young People’s Partnership (CYPP)</b>	Paper 6.1	S McIvor
6.2	<b>Health Economy Resilience Group (HERG) Minutes</b> <i>(from 17 December 2018 and 1 April 2019 meetings)</i>	Paper 6.2	K Hurley

**Other useful link:**

- [RBC - Health, School and Care Overview and Scrutiny Committee minutes](#)
- [RBC - Health and Wellbeing Board](#)
- [NHS HMR CCG and RBC Integrated Commissioning Board](#)
- [NHS HMR CCG Primary Care Commissioning Committee](#)

**DATE AND TIME OF NEXT MEETING**

Friday 20 September 2019  
**Part 1: 10.30 – 12.30**  
**Number One Riverside, Smith Street Rochdale**