

NHS Fylde and Wyre Clinical Commissioning Group Governing Body meeting

Tuesday 20 September 2016 at 1.00pm

CCG Offices, Derby Road, Wesham, Preston, PR4 3AL

AGENDA

No.	Item	Purpose and process	Lead
Introduction			
1.	Welcome and opening remarks	Noting Verbal	Chair
2.	Apologies for absence	Noting Verbal	Chair
3.	Any other matters of urgent business	Noting/action Verbal	Chair
4.	Declarations of Interest	Noting/action Verbal	Chair
Developments/actions since last meeting			
5.	Minutes of the last meeting of the Governing Body held on Tuesday 19 July 2016	Approval Minutes attached	Chair
6.	Matters Arising and Action Points	Noting/action Verbal	Chair
7.	Report of the Chair	Noting Paper attached	Chair
8.	Report of the Clinical Chief Officer	Noting Paper attached	Dr T Naughton
9.	Report from the Council of Members	Noting Paper attached	Dr T Johnson
Commissioning, Quality and Performance			
10.	Extensive Care Service	Noting Presentation	Dr A Weatherburn
11.	2030 Vision for Health and Care	Noting Paper attached	Mr P Tinson/ Dr P Benett
12.	Performance Dashboard	Approval Paper attached	Mr P Tinson/ Ms C Lewis
13.	Gluten Free Prescribing	Approval Paper to follow	Ms C Lewis
14.	CCG Improvement and Assessment Framework	Noting Paper attached	Mr P Tinson
Patient and Public Engagement and Partnerships			
15.	Patient and Public Engagement Report	Approval Paper attached	Ms C Lewis
Resources			
16.	Financial Update	Approval Presentation	Mr A Harrison

Governance			
17.	Policies Update 17.1 Update on policy development <ul style="list-style-type: none"> • Anti-Fraud, Bribery and Corruption (for approval) • Whistleblowing Policy progress report • Conflict of Interest Policy progress report 17.2 Serious Incident Reporting and Management Policy	Approval/Noting Paper attached	Mr P Olive Ms C Lewis
18.	Emergency Planning Resilience and Response (EPRR) Assurance	Approval Paper attached	Ms C Lewis
19.	Executive Management Team – Terms of Reference	Approval Paper attached	Dr T Naughton
Questions from the public			
Questions or comments are invited from members of the public. These should be in relation to an item on the agenda or to seek further explanation or clarification of an agenda item.			
Minutes of meetings to be received			
20.	Audit Committee – 12/7/16	Noting Paper attached	Mr P Olive
21.	Clinical Commissioning Committee - 5/7/16	Noting Paper attached	Dr T Naughton
22.	Finance and Performance Committee – 28/6/16 and 26/7/16	Noting Paper attached	Mr A Harrison
23.	Quality Improvement, Governance and Engagement Committee – 28/6/16 and 26/7/16	Noting Paper attached	Ms C Lewis
24.	Lancashire Health and Wellbeing Board – 13/6/16	Noting Paper attached	Dr T Naughton
25.	Date and time of next meeting:- <ul style="list-style-type: none"> • Tuesday 22 November 2016 • 1.00pm • Venue to be confirmed 	Noting Verbal	Chair

Exclusion of the press and members of the public:

To resolve that representatives of the press and other members of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.