

CLINICAL COMMISSIONING GROUP BOARD

**FRIDAY 26 JANUARY 2018, 9.30 AM UNTIL 11.15 AM,
THE BOARDROOM, WILBERFORCE COURT, ALFRED GELDER STREET,
HULL, HU1 1UY**

PART 1

Item no	Item	Led by	Action required	Enclosed / Verbal	Timings
1.	Working Voices	Associate Director of Communications & Engagement	To Note	Video	9:30 am
2.	Apologies for Absence	Chair	To Note	Verbal	9:45 am
3.	Minutes of The Previous Meeting held on 24 November 2017 <i>To approve as a true and correct record and to authorise the Chair to sign them as such.</i>	Chair	To Approve	Enclosed	9:46 am
4.	Matters Arising/Action List from the Minutes <i>In accordance with the CCG's Constitution and Standards of Business Conduct, no discussion shall take place upon the Minutes except upon their accuracy or where the Chair considers discussion appropriate</i>	Chair	To Note	Enclosed	9:47 am
5.	Notification of Any Other Business <i>Any proposed item to be taken under Any Other Business must be raised and, subsequently approved, at least 24 hours in advance of the meeting by the Chair.</i> <i>Any approved items of Any Other Business to be discussed at item 12.</i>	Chair	To Note	Verbal	9:50 am
6.	Governance				
6.1	Declarations of Interest <i>In relation to any item on the agenda of the meeting members are reminded of the need to declare:</i> <i>(i) any interests which are relevant or material to the CCG;</i> <i>(ii) any changes in interest previously declared; or</i> <i>(iii) any financial interest (direct or indirect) on any item on the agenda</i> <i>Any declaration of interest should be brought to the attention of the Chair in advance of the meeting or as soon as they become apparent in the meeting. For any interest declared the minutes of the meeting must record:</i> <i>(i) the name of the person declaring the interest;</i> <i>(ii) the agenda item number to which the</i>	Chair	To Note	Verbal	9:51 am

Quorum: Chair or Vice Chair, at least
2 GP Members, and either
CCG Chief Officer/Chief Finance Officer, or
Director of Integrated Commissioning

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	<i>interest relate; (iii) the nature of the interest; (iv) be declared under this section and at the top of the agenda item which it relates too;</i>				
6.2	Gifts and Hospitality Declarations <i>Members are reminded of the need to declare the offer and acceptance/refusal of gifts or hospitality in the CCG's public register.</i>	Chair	To Note	Enclosed	9:52 am
6.3	Use of Corporate Seal No Use of Seal	Associate Director of Corporate Affairs	To Note	Verbal	9:54 am
6.4	Chief Officer's Update Report	Chair / Chief Officer	To Note	Enclosed	9:55 am
7.	Strategy				
7.1	Humber, Coast and Vale Update Paper	STP Programme Director	To Note	Enclosed	10:00 am
7.2	Presentation: Operational Plan Review 2017-2018	Director of Integrated Commissioning	To Note	Presentation	10:10 am
7.3	Hull Place Based Plan Update	Director of Integrated Commissioning	To Note	Enclosed	10:25 am
8.	Quality and Performance				
8.1	Quality and Performance Report	Chief Finance Officer/Director of Quality and Clinical Governance /Executive Nurse	To Consider	Enclosed	10:35 am
8.2	Safeguarding Adults Quarterly Update (Q2) 2017-18	Director of Quality & Clinical Governance / Executive Nurse	To Note	Enclosed	10:45 am
8.3	Safeguarding Children Quarterly Update (Q2) 2017-18	Director of Quality & Clinical Governance / Executive Nurse	To Note	Enclosed	10:50 am
9.	Standing Reports				
9.1	Planning and Commissioning Committee Chair's Update Report – 3 November 2017 and 1 December 2017	Chair of the Planning and Commissioning Committee	To Note	Enclosed	10:55 am
9.2	Quality and Performance Committee Chairs Update Report – 26 September 2017 / 24 October 2017 / 28 November 2017	Chair of the Quality and Performance Committee	To Note	Enclosed	10:56 am
9.3	Integrated Audit and Governance Committee Chairs Assurance Report – 14 November 2017	Chair of the Integrated Audit and Governance Committee	To Note	Enclosed	10:57 am
9.4	Primary Care Commissioning Committee Chairs Update Report – 27 October 2017	Chair of the Primary Care Commissioning Committee	To Note	Enclosed	10:58 am

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10.	General				
10.1	Policies: <ul style="list-style-type: none"> • Media Policy • Professional Registration Policy • Redeployment Policy 	Director of Quality & Clinical Governance / Executive Nurse	To Ratify	Enclosed	10:59 am
11.	Reports for Information Only				
11.1	Planning and Commissioning Committee Approved Minutes – 3 November 2017 / 1 December 2017	Chair of the Planning and Commissioning Committee	For Information	Enclosed	11:05 am
11.2	Quality and Performance Committee Approved Minutes – 26 September 2017 / 24 October 2017 / 28 November 2017	Chair of the Quality and Performance Committee	For Information	Enclosed	11:06 am
11.3	Integrated Audit and Governance Committee Approved Minutes – 14 November 2017	Chair of the Integrated Audit and Governance Committee	For Information	Enclosed	11:07 am
11.4	Primary Care Commissioning Committee Approved Minutes – 27 October 2017	Chair of the Primary Care Commissioning Committee	For Information	Enclosed	11:08 am
12.	Any Other Business	Chair	To Note	Verbal	
13.	Date and Time of Next Meeting: The next meeting will be held on Friday 23 March 2018 at 9.30 am in the Boardroom at Wilberforce Court, Alfred Gelder Street, Hull, HU1 1UY.				

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 2 GP Members, and either
 CCG Chief Officer/Chief Finance Officer, or
 Director of Integrated Commissioning