

CLINICAL COMMISSIONING GROUP BOARD

**FRIDAY 27 JULY 2018, 9.30 AM UNTIL 12.00 NOON,
THE BOARDROOM, WILBERFORCE COURT, ALFRED GELDER STREET,
HULL, HU1 1UY**

PART 1

Item no	Item	Led by	Action required	Enclosed / Verbal	Timings
1.	Hull 2020 Champions: The Veterans Village	Paul Matson Hull2020 Champion	To Note	Presentati on / Film	9:30 am
2.	Apologies for Absence	Chair	To Note	Verbal	9:50 am
3.	Minutes of The Previous Meeting held on 25 May 2018 <i>To approve as a true and correct record and to authorise the Chair to sign them as such.</i>	Chair	To Approve	Enclosed	9:51 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	9:53 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	9:55 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 interest relate;</i>	Chair	To Note	Verbal	9:56 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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	(iii) <i>the nature of the interest;</i> (iv) <i>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	9:57 am
6.3	Use of Corporate Seal No Use of Seal	Associate Director of Corporate Affairs	To Note	Verbal	9:58 am
6.4	Board Committees Terms of Reference Updates	Associate Director of Corporate Affairs	To Approve	Enclosed	10:00 am
6.5	Annual Audit Letter 2017-2018	Chief Finance Officer	To Approve	Enclosed	10:05 am
6.6	Chief Officer's Update Report	Chair / Chief Officer	To Note	Enclosed	10:08 am
7.	Strategy				
7.1	Humber Coast and Vale Sustainability Transformation Plan Update	STP Programme Director	To Note	Enclosed	10:12 am
7.2	Equality and Diversity Update/Objectives	Associate Director of Corporate Affairs	To Note	Verbal	10:17 am
7.3	Hull Place Based Plan Board Update	Director of Integrated Commissioning	To Note	Verbal	10:22 am
7.4	Pathway Redesign	Director of Integrated Commissioning	To Note	Presentation	10:27 am
7.5	NHS Constitutional Standards	Director of Integrated Commissioning	To Note	Presentation	10:37 am
7.6	Investment Recommendations from the Planning and Commissioning Committee	Director of Integrated Commissioning	To Approve	Enclosed	10:47 am
8.	Quality and Performance				
8.1	Quality and Performance Report	Chief Finance Officer/Deputy Director of Quality and Clinical Governance / Lead Nurse	To Consider	Enclosed	10:52 am
8.1.1	Aligned Incentive Contract	Chief Finance Officer	To Note	Presentation	10:57 am
8.2	Safeguarding Children Annual Report 2017-2018	Designated Nurse for Safeguarding Children	To Endorse	Enclosed	11:02 am
8.3	Safeguarding Adults Annual Report 2017-2018	Designated Professional for Safeguarding Adults	To Endorse	Enclosed	11:07 am

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8.4	Hull CCG Individual Funding Request Annual Report (1st April 2017 – 31st March 2018)	Director of Integrated Commissioning	To Approve	Enclosed	11:11 am
8.5	Report on Quarter 4 (Q4) - Commissioning for Quality and Innovation (CQUIN) schemes of 2017-2019	Deputy Director or Quality & Clinical Governance / Lead Nurse	To Note	Enclosed	11:16 am
8.6	Integrated Audit & Governance Committee Chair's Annual Report 2017-2018	Committee Chair /Chief Finance Officer	To Ratify	Enclosed	11:18 am
8.7	Primary Care Commissioning Committee Chair's Annual Report 2017-2018	Committee Chair / Director of Integrated Commissioning	To Ratify	Enclosed	11:20 am
8.8	Quality Annual Report 2017-18 including Quality & Performance Committee Annual Report	Committee Chair / Deputy Director of Quality & Clinical Governance / Lead Nurse	To Ratify	Enclosed	11:22 am
8.9	Planning and Commissioning Committee Chair's Annual Report 2017-2018	Committee Chair / Director of Integrated Commissioning	To Ratify	Enclosed	11:24 am
9.	Standing Reports				
9.1	Planning and Commissioning Committee Chair's Update Report – 4 May 2018	Chair of the Planning and Commissioning Committee	To Note	Enclosed	11:26 am
9.2	Quality and Performance Committee Chairs Update Report – 22 May 2018	Chair of the Quality and Performance Committee	To Note	Enclosed	11:27 am
9.3	Integrated Audit and Governance Committee Chairs Assurance Report – 14 May 2018	Chair of the Integrated Audit and Governance Committee	To Note	Enclosed	11:28 am
9.4	Primary Care Commissioning Committee Chairs Assurance Report – 27 April 2018	Chair of the Primary Care Commissioning Committee	To Note	Enclosed	11:29 am
10.	General				
11.	Reports for Information Only				
11.1	Health and Safety Annual Report (Including Statutory/Mandatory Training)	Deputy Director of Quality and Clinical Governance / Lead Nurse	For Information	Enclosed	11:30 am
11.2	Planning and Commissioning Committee Approved Minutes – 4 May 2018	Chair of the Planning and Commissioning Committee	For Information	Enclosed	11:35 am

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11.3	Quality and Performance Committee Approved Minutes – 22 May 2018	Chair of the Quality and Performance Committee	For Information	Enclosed	11:40 am
11.4	Integrated Audit and Governance Committee Meeting Approved Minutes of meeting held on 14 May 2018 and extraordinary meeting held on 24 May 2018	Chair of the Integrated Audit and Governance Committee	For Information	Enclosed	11:41 am
11.5	Primary Care Commissioning Committee – 27 April 2018	Chair of the Primary Care Commissioning Committee	For Information	Enclosed	11:43 am
12.	Any Other Business	Chair	To Note	Verbal	
13.	<p>Date and time of next meeting:</p> <p>The next meeting will be held on Friday 28 September 2018 at 9.30 am in the Boardroom at Wilberforce Court, Alfred Gelder Street, Hull, HU1 1UY.</p>				

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2 GP Members, and either
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