

**CLINICAL COMMISSIONING GROUP BOARD**

**FRIDAY 25 JANUARY 2019, 9.30 AM UNTIL 11.40 AM,  
THE BOARDROOM, WILBERFORCE COURT, ALFRED GELDER STREET,  
HULL, HU1 1UY**

**PART 1**

Item no	Item	Led by	Action required	Enclosed / Verbal	Timings
1.	<b>Patient's Story</b>		To Note	Presentation	9:30 am
2.	<b>Apologies for Absence</b>	Chair	To Note	Verbal	9:45 am
3.	<b>Minutes of The Previous Meeting held on 23 November 2018</b>  <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.	<b>Matters Arising/Action List from the Minutes</b>  <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.	<b>Notification of Any Other Business</b>  <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	9:49 am
6.	<b>Governance</b>				
6.1	<b>Declarations of Interest</b>  <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> <i>(iii) the nature of the interest;</i>	Chair	To Note	Verbal	9:50 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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	(iv) <i>be declared under this section and at the top of the agenda item which it relates to;</i>				
6.2	<b>Gifts and Hospitality Declarations</b> <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	9:51 am
6.3	<b>Use of Corporate Seal</b> <b>No Use of Seal</b>	Associate Director of Corporate Affairs	To Note	Verbal	9:52 am
6.4	<b>Chief Officer's Update Report</b> • <b>NHS Long Term Plan</b>	Chair / Chief Officer	To Note	Enclosed	9:53 am
7.	<b>Strategy</b>				
7.1	<b>Humber Coast and Vale Sustainability Transformation Partnership Update</b>	STP Programme Director	To Note	Enclosed	10:05 am
7.2	<b>Hull Place Based Plan Board Update</b>	Director of Integrated Commissioning	To Note	Verbal	10:10 am
7.3	<b>Organisational Development Strategy Refresh</b>	Director of Quality and Clinical Governance /Executive Nurse	To Approve	Enclosed	10:20 am
7.4	<b>Primary Care Strategy</b>	Chief Finance Officer	To Note	Enclosed	10:30 am
7.5	<b>New Physical Activity Strategy 'Towards an Active Hull'</b>	Associate Director of Communications and Engagement	To Endorse	Enclosed	10:35 am
8.	<b>Quality and Performance</b>				
8.1	<b>Quality and Performance Report</b>	Chief Finance Officer/Director of Quality and Clinical Governance /Executive Nurse	To Consider	Enclosed	10:40 am
8.2	<b>Humber Joint Commissioning Committee Update</b>	Chief Officer	To Note	Verbal	10:55 am
8.3	<b>Safeguarding Adults Quarterly Update (Q2) 2018-19</b>	Director of Quality & Clinical Governance / Executive Nurse	To Note	Enclosed	11:05 am
8.4	<b>Safeguarding Children Quarterly Update (Q2) 2018-2019</b>	Director of Quality & Clinical Governance / Executive Nurse	To Note	Enclosed	11:15 am
9.	<b>Standing Reports</b>				
9.1	<b>Planning and Commissioning Committee Chair's Update Report – 2 November 2018 / 7 December 2018</b>	Chair of the Planning and Commissioning Committee	To Note	Enclosed	11:25 am
9.2	<b>Quality and Performance Committee Chairs Update Report – 23 October 2018 / 27 November 2018</b>	Chair of the Quality and Performance	To Note	Enclosed	11:26 am

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		Committee			
9.3	<b>Integrated Audit and Governance Committee Chairs Assurance Report – 13 November 2018</b>	Chair of the Integrated Audit and Governance Committee	To Note	Enclosed	11:27 am
9.4	<b>Primary Care Commissioning Committee Chairs Assurance Report – 26 October 2018</b>	Chair of the Primary Care Commissioning Committee	To Note	Enclosed	11:28 am
<b>10.</b>	<b>General</b>				
10.1	<b>Policies</b> • Disciplinary Policy	Director of Quality & Clinical Governance	To Ratify	Enclosed	11:29 am
10.2	<b>EU Exit Operational Readiness Guidance for the Health and Care System</b>	Chair / Chief Officer	To Note	Enclosed	11:32 am
<b>11.</b>	<b>Reports for Information Only</b>				
11.1	<b>Planning and Commissioning Committee Approved Minutes – 2 November 2018 / 7 December 2018</b>	Chair of the Planning and Commissioning Committee	For Information	Enclosed	11:34 am
11.2	<b>Quality and Performance Committee Approved Minutes – 23 October 2018 / 27 November 2018</b>	Chair of the Quality and Performance Committee	For Information	Enclosed	11:35 am
11.3	<b>Integrated Audit and Governance Committee Meeting Approved Minutes – 13 November 2018</b>	Chair of the Integrated Audit and Governance Committee	For Information	Enclosed	11:36 am
11.4	<b>Primary Care Commissioning Committee – 26 October 2018</b>	Chair of the Primary Care Commissioning Committee	For Information	Enclosed	11:37 am
<b>12.</b>	<b>Any Other Business</b>	<b>Chair</b>	<b>To Note</b>	<b>Verbal</b>	<b>11:38 am</b>
<b>13.</b>	<b>Date and time of next meeting:</b> The next meeting will be held on <b>Friday 22 March 2019</b> at <b>9.30 am</b> in the <b>Boardroom at Wilberforce Court, Alfred Gelder Street, Hull, HU1 1UY.</b>				

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2 GP Members, and either  
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