

CLINICAL COMMISSIONING GROUP EXTRAORDINARY BOARD

**FRIDAY 22 FEBRUARY 2019, 11.30 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.	Apologies for Absence	Chair	To Note	Verbal	11:30 am
2.	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	11:31 am
3.	Governance				
3.1	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> <i>(iii) the nature of the interest;</i> <i>(iv) be declared under this section and at the top of the agenda item which it relates too;</i>	Chair	To Note	Verbal	11:32 am
4.	Strategy				
4.1	Communications and Engagement Strategy 2019 - 2022	Associate Director of Communications and Engagement	To Approve	Enclosed	11:33 am
5.	Any Other Business	Chair	To Note	Verbal	11:43 am
6.	Date and time of next meeting: The next meeting will be held on Friday 22 March 2019 at 9.30 am in the Boardroom at Wilberforce Court, Alfred Gelder Street, Hull, HU1 1UY.				