

## NHS NENE CCG GOVERNING BODY MEETING IN PUBLIC

**Date:** 16<sup>th</sup> June 2015 **Time:** 13:30 – 16:30

**Venue:** Boardroom, Francis Crick House

### AGENDA

Welcome and Introductions		Reference	Lead
1.	Welcome and Introductions		DS
2.	Apologies for Absence		DS
3.	Declaration of Interests		DS
4.	Top Organisational Risks	PGB-15-57	HP
5.	Minutes of Previous Meetings <ul style="list-style-type: none"> <li>• 21 April 2015</li> <li>• 19 May 2015 (Extraordinary Meeting)</li> </ul>	PGB-15-58	DS
6.	Action Log	PGB-15-59	DS
7.	Chair and Accountable Officer's Report	PGB-15-60	DS/SR
Standing Items		Reference	Lead
8.	Quality and Performance Report	PGB-15-61	PB/KM
9.	Healthier Northamptonshire Update	PGB-15-62	A Maitland/SR
10.	Primary Care & Locality Update	Verbal	MD
Items for Discussion / Approval		Reference	Lead
11.	Statutory Financial Documents <ul style="list-style-type: none"> <li>• Standing Financial Instructions</li> <li>• Schedule of Matters Delegated to Officers (Scheme of Delegation)</li> </ul>	PGB-15-63	JM
12.	Stakeholder Survey	PGB-15-64	SR



- |     |   |                          |         |
|-----|---|--------------------------|---------|
| 13. | Strategy for Communication & Engagement of Operational Plan   |                          | JSC     |
|     | <ul style="list-style-type: none"> <li>• Current Operational Plan Summary</li> <li>• Patient &amp; Public Engagement</li> </ul> | PGB-15-65a<br>PGB-15-65b |         |
| 14. | Primary Care Co-Commissioning Joint Committee Update  | Verbal                   | PBe/JSC |

### Items for Ratification

- |     |  | <b>Reference</b> | <b>Lead</b> |
|-----|--|------------------|-------------|
| 15. | Conflict of Interest Policy                          | PGB-15-66        | HP          |
| 16. | Serious Incident Policy                              | PGB-15-67        | PB          |
| 17. | Looked After Children Annual Report 2014-15          | PGB-15-68        | PB          |
| 18. | Safeguarding Children & Adults Annual Report 2014-15 | PGB-15-69        | PB          |

### Items for Information and Minutes

- |     |  | <b>Reference</b> | <b>Lead</b> |
|-----|--|------------------|-------------|
| 19. | Annual Report & Accounts 2014/15                                 | PGB-15-70        | HP/JM       |
| 20. | Section 75 Agreement   | PGB-15-71        | JSC         |
| 21. | Board of Directors Minutes                                       | PGB-15-72        | SR          |
| 22. | Quality Committee Minutes  | PGB-15-73        | CE          |
| 23. | Audit & Risk Committee Minutes                                   | PGB-15-74        | KT          |
| 24. | Finance , QIPP and Contracting Committee Minutes                 | PGB-15-75        | RY          |
| 25. | Primary Care Co-Commissioning Joint Committee                    | PGB-15-76        | PBe         |
| 26. | Patient Congress Minutes   | PGB-15-77        | RH          |
| 27. | Healthier Northamptonshire Implementation Steering Group Minutes | PGB-15-78        | MD          |
| 28. | Health & Wellbeing Board Minutes                                 | PGB-15-79        | SR          |
| 29. | Register of Interests  | PGB-15-80        | HP          |

### Focus Review

- |     |                                   |           |     |
|-----|-----------------------------------|-----------|-----|
| 30. | Top Organisational Risks – Review | PGB-15-81 | All |
|-----|-----------------------------------|-----------|-----|

### Any Other Business

- 31.

Date of next meeting: 18<sup>th</sup> August 2015, 13:30 – 16:30, Boardroom, Francis Crick House