

**NHS WARWICKSHIRE NORTH CCG GOVERNING BODY  
MEETING TO BE HELD IN PUBLIC  
THURSDAY 24 JULY 2014, 10:30 TO 12:30  
ATHERSTONE MEMORIAL HALL, LONG STREET, AATHERSTONE CV9 1AX  
AGENDA**

<b>Item</b>	<b>Lead</b>	<b>Enclosure</b>
1. <b>Welcome and Apologies Received:</b>	NH	Verbal
2. <b>Declarations of Interest:</b>	NH	Enclosure A
3. <b>Minutes of the Meeting held in Public on Thursday 22<sup>nd</sup> May 2014:</b>	NH	Enclosure B
4. <b>Matters Arising/Action Schedule:</b>	NH	Enclosure C
5. <b>Chair's Report:</b>	HG	Enclosure D
6. <b>Chief Officer's Report:</b>	AG	Enclosure E
7. <b>Quality and Safety:</b>		
7.1 CQC Quality Summit - George Eliot Hospital NHS Trust	AG	Verbal
7.2 Communications and Engagement Report: May 2014 and June 2014.	KH	Enclosure F
8. <b>Strategy and Planning:</b>		
8.1 Primary Care Co-Commissioning	AG	Enclosure G
8.2 2 Year Business Plan - Addendums:	AG	Enclosure H
9. <b>Performance and Finance:</b>		
9.1 Integrated Performance Report: Month 2	RW	Enclosure I
9.2 Finance Report: Month 2	MB	Enclosure J
10. <b>Governance:</b>		
10.1 Annual Report and Accounts:	AG	Enclosure K
10.2 Equality and Diversity Report:	JH	Enclosure L
10.3 Annual Report from Audit Committee:	NH	Enclosure M
10.4 Corporate Policy:	JH	Enclosure N
• Risk Management Strategy.		
10.5 Commissioning Policies:	SH	Enclosure O
• Patients Changing Responsible Commissioner;		
• Choice;		
• Defining Boundaries between NHS and Private Health Care;		
• Experimental and unproven treatments;		
• Implementation and funding of guidance produced by the National Institute for Health and Care Excellence;		
• In-year Service Developments and the Clinical Commissioning Groups' approach to treatments not yet assessed and prioritised;		

- On-going Access to treatment following the completion of a trial explicitly funded by NHS CCG(s);
- On-going Access to treatment following the completion of a non-commercially funded clinical trials;
- On-going access to treatment following a 'trial of treatment' which has not been sanctioned by the NHS Clinical Commissioning Group(s) for a treatment which is not routinely funded or has not been formally assessed and prioritised; and
- On-going access to treatment following the completion of industry sponsored clinical trials or funding.

**11. Minutes for Information:**

11.1	Minutes from Clinical Quality, Safety and Governance Committee: 17 April 2014.	JH	Enclosure P
11.2	Minutes from Commissioning Finance and Performance Committee: 17 April 2014.	MB	Enclosure Q
11.3	Minutes from Audit Committee: 5 March 2014 and 22 April 2014.	MB	Enclosure R

**12. Topics for Communication To Member Practices:**

NH Verbal

**13. Questions from the Public:**

NH Verbal

**14. AOB:**

NH Verbal

**Next Governing Body Meeting to be held in Public:**

- Date: Thursday 25 September 2014.
- Time: 1030am to 1230pm.
- Venue: Committee Room A, Nuneaton Town Hall, Coton Road, Nuneaton CV11 5AA.